12/19/2018 View Incident



Print | Logout | Help

View Incident

Home » Administrative Investigations IAD/COPA » View Incident

Print Face Sheet Print Current Case Summary

< Return Incident Review Investigation

Reporting Category

Category	Subcategory	Situation	Armed?	Weapon Types	Weapon Other	weapon Recovered?	Deceased?
05C EXCESSIVE FORCE / OFF DUTY - INJURY	CLOSED HAND STRIKE (PUNCH)	-	-	-	-	-	-

row(s) 1 - 1 of 1

Log No: 1002011 Type:CR

Accused Members

Review	Name	Status	Accused Overall Finding	Penalty	No. of Days	Date/Time Served		Complimentary History
View	PLANEY, JEFFERY	CLOSED/FINAL	SUSTAINED	SUSPENSION	45	01-AUG-2012 to 25-AUG-2012 COMPENSATORY TIME - 4 day(s) , EXCUSED WITHOUT PAY - 25 day(s) , VACATION DAYS - 16 day(s)	09-JUN- 2007	View
View	POWERS, PAUL	CLOSED/FINAL	SUSTAINED	SUSPENSION	30	16-DEC-2013 to 27-DEC-2013 COMPENSATORY TIME - 2 day(s) , VACATION DAYS - 12 day(s) , EXCUSED WITHOUT PAY - 12 day(s) , PERSONAL DAYS - 4 day(s)	09-JUN- 2007	View
View	BARNES, GREGORY	CLOSED/FINAL	SUSTAINED	SUSPENSION	25	03-APR-2013 to 27-APR-2013 EXCUSED WITHOUT PAY - 25 day(s)	09-JUN- 2007	View
-	PADILLA JR, MATIAS	CLOSE HOLD	SUSTAINED	-	-	-	09-JUN- 2007	View
View	MATTHEWS, VINCENT	CLOSED/FINAL	SUSTAINED	SUSPENSION	3	COMPENSATORY TIME - 3 day(s)	09-JUN- 2007	View
View	KEREAKES, DEMETRIOS	CLOSED/FINAL	SUSTAINED	SUSPENSION	5	COMPENSATORY TIME - 5 day(s)	09-JUN- 2007	View
View	WOOSLEY, ERIKA	CLOSED/FINAL	SUSTAINED	SUSPENSION	3	04-MAR-2014 to 06-MAR-2014 EXCUSED WITHOUT PAY - 3 day(s)	09-JUN- 2007	View

row(s) 1 - 7 of 7

Attachments

	No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View	1	FACE SHEET	N/A	-	-	-	CHIBE, JOHN	DEC-15- 2006 05:58	-	-	-
View	2	CONFLICT CERTIFICATION	N/A	-	-	-	DEAN, BRUCE	DEC-20- 2006 10:44	-	-	-
View	3	CONFLICT CERTIFICATION	N/A	-	-	-	HAYES, SHANNON	DEC-21- 2006 09:56	-	-	-
View	4	INITIATION REPORT	N/A	2	-	YES	HAYES, SHANNON	MAR-29- 2009 17:16	APPROVED) -	YES
View	5	GENERAL OFFENSE CASE REPORT	N/A	2	-	YES	HAYES, SHANNON	MAR-29- 2009 17:19	APPROVED) -	YES
View	6	CANVASS SHEETS	N/A	3	-	YES	HAYES, SHANNON	MAR-29- 2009 17:19	APPROVED) -	YES
View	7	ATTEMPT TO CONTACT	N/A	1	PV to	YES	HAYES, SHANNON	MAR-29- 2009 17:20	APPROVED) -	YES
View	8	ATTEMPT TO CONTACT	N/A	1	Attempts to conduct interviews with victims	YES	HAYES, SHANNON	MAR-29- 2009 17:21	APPROVED) -	YES
View	9	ADDITIONAL INFORMATION	N/A	1	Status of video	YES	HAYES, SHANNON	MAR-29- 2009 17:22	APPROVED) -	YES
View	10	P.C.A.D. (PCAD) REPORTS	N/A	8	-	YES	HAYES,	MAR-29-	APPROVED) -	YES

/19/2018				View	/ Inciden	t			
				0 "		SHANNON	2009 17:22		
View 11	TELEPHONE CONTACT	N/A	1	Conversation with victim	YES	HAYES, SHANNON	MAR-29- 2009 17:23	APPROVED -	YES
View 12	ATTEMPT TO CONTACT	N/A	1	Victim	YES	HAYES, SHANNON	MAR-29- 2009 17:24	APPROVED -	YES
View 13	TELEPHONE CONTACT	N/A	1	Attempts to schedule victims and witnesses	YES	HAYES, SHANNON	MAR-29- 2009 17:47	APPROVED -	YES
View 14	ATTEMPT TO CONTACT	N/A	1	Witness	YES	HAYES, SHANNON	MAR-29- 2009 17:48	APPROVED -	YES
View 15	INTERVIEW - WITNESS	OTHER INV. PARTY -	2	-	YES	HAYES, SHANNON	MAR-29- 2009 18:40	APPROVED -	YES
View 16	INTERVIEW - WITNESS	OTHER INV. PARTY -	4	-	YES	HAYES, SHANNON	MAR-29- 2009 18:41	APPROVED -	YES
View 17	SWORN AFFIDAVIT - NOT REQUIRED	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 19:31	APPROVED -	YES
View 18	ADDITIONAL INFORMATION	OTHER INV. PARTY -	3	Identification of officers	YES	HAYES, SHANNON	MAR-29- 2009 19:32	APPROVED -	YES
View 19	INTERVIEW - WITNESS	OTHER INV. PARTY -	4	-	YES	HAYES, SHANNON	MAR-29- 2009 19:35	APPROVED -	YES
View 20	SWORN AFFIDAVIT - NOT REQUIRED	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 19:35	APPROVED -	YES
View 21	ADDITIONAL INFORMATION	OTHER INV. PARTY -	3	Identification of officers	YES	HAYES, SHANNON	MAR-29- 2009 19:36	APPROVED -	YES
View 22	AMBULANCE REPORT/SHEET	N/A	5	-	YES	HAYES, SHANNON	MAR-29- 2009 19:36	APPROVED -	YES
View 23	ADDITIONAL INFORMATION	N/A OTHER INV.	1	-	YES	HAYES, SHANNON	MAR-29- 2009 19:36	APPROVED -	YES
View 24	INTERVIEW - WITNESS	PARTY -	2	-	YES	HAYES, SHANNON	MAR-29- 2009 19:45	APPROVED -	YES
View 25	ATTEMPT TO CONTACT	N/A	1	Letter to attorney	YES	HAYES, SHANNON	MAR-29- 2009 19:46	APPROVED -	YES
View 26	ADDITIONAL INFORMATION	OTHER INV. PARTY -	2	Attempt to identify officers	YES	HAYES, SHANNON	MAR-29- 2009 19:46	APPROVED -	YES
View 27	INTERVIEW - WITNESS	OTHER INV. PARTY -	3	-	YES	HAYES, SHANNON	MAR-29- 2009 19:47	APPROVED -	YES
View 28	REQUEST FOR PHOTOS	N/A	1	-	YES	HAYES, SHANNON	MAR-29- 2009 19:48	APPROVED -	YES
View 29	CRIME SCENE PROCESSING REPORT	N/A	1	-	YES	HAYES, SHANNON	MAR-29- 2009 19:49	APPROVED -	YES
View 30	SUPERVISOR LOG	N/A	4	-	YES	HAYES, SHANNON	MAR-29- 2009 19:50	APPROVED -	YES
View 31	WATCH COMMANDERS LOG	N/A	1	-	YES	HAYES, SHANNON	MAR-29- 2009 19:50	APPROVED -	YES
View 32	O.E.M.C. (OEMC) TAPE TRANSMISSIONS TRANSCRIPTION	N/A	10	Actual transmissions are uploaded	YES	HAYES, SHANNON	MAR-29- 2009 19:50	APPROVED -	YES

as Att. 171-176

				176					
View 33	ATTENDANCE AND ASSIGNMENT RECORD	N/A	4	-	YES	HAYES, SHANNON	MAR-29- 2009 19:51	APPROVED -	YES
View 34	ADDITIONAL INFORMATION	N/A	14	Identification of officers	YES	HAYES, SHANNON	MAR-29- 2009 19:51	APPROVED -	YES
View 35	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	3	Affidavits from three complainants	YES	HAYES, SHANNON	MAR-29- 2009 20:08	APPROVED -	YES
View 36	DETECTIVE SUPPLEMENTARY REPORT	N/A	5	-	YES	HAYES, SHANNON	MAR-29- 2009 20:10	APPROVED -	YES
View 37	MEDICAL RECORDS	OTHER INV. PARTY -	18	-	YES	HAYES, SHANNON	MAR-29- 2009 20:11	APPROVED -	YES
View 38	ADDITIONAL INFORMATION	OTHER INV. PARTY -	14	Identification of officers	YES	HAYES, SHANNON	MAR-29- 2009 20:12	APPROVED -	YES
View 39	ADDITIONAL INFORMATION	OTHER INV. PARTY -	14	Attempt to identify officers	YES	HAYES, SHANNON	MAR-29- 2009 20:12	APPROVED -	YES
View 40	SWORN AFFIDAVIT FROM COMPLAINANT	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:13	APPROVED -	YES
View 41	ADDITIONAL INFORMATION	OTHER INV. PARTY -	14	Attempt to identify officers	YES	HAYES, SHANNON	MAR-29- 2009 20:13	APPROVED -	YES
View 42	INTERVIEW - WITNESS	OTHER INV. PARTY -	3	-	YES	HAYES, SHANNON	MAR-29- 2009 20:14	APPROVED -	YES
View 43	COMPLAINANT STATEMENT	OTHER INV. PARTY -	3	-	YES	HAYES, SHANNON	MAR-29- 2009 20:15	APPROVED -	YES
View 44	COMPLAINANT STATEMENT	OTHER INV. PARTY -	2	-	YES	HAYES, SHANNON	MAR-29- 2009 20:16	APPROVED -	YES
View 45	COMPLAINANT STATEMENT	OTHER INV. PARTY -	3	-	YES	HAYES, SHANNON	MAR-29- 2009 20:16	APPROVED -	YES
View 46	COMPLAINANT STATEMENT	OTHER INV. PARTY -	3	-	YES	HAYES, SHANNON	MAR-29- 2009 20:17	APPROVED -	YES
View 47	STATEMENT OF POLICE OFFICER	OTHER INV. PARTY - KINGSLEY, DALE	5	-	YES	HAYES, SHANNON	MAR-29- 2009 20:18	APPROVED -	YES
View 48	STATEMENT OF POLICE OFFICER	OTHER INV. PARTY - LOMBARDI, SARAH	4	-	YES	HAYES, SHANNON	MAR-29- 2009 20:18	APPROVED -	YES
View 49	STATEMENT OF POLICE OFFICER	OTHER INV. PARTY - LINDAHL, CHRISTOPH	4	-	YES	HAYES, SHANNON	MAR-29- 2009 20:18	APPROVED -	YES
View 50	MEDICAL RECORDS	OTHER INV. PARTY -	11	-	YES	HAYES, SHANNON	MAR-29- 2009 20:20	APPROVED -	YES
View 51	MEDICAL RECORDS	OTHER INV. PARTY -	28	-	YES	HAYES, SHANNON	MAR-29- 2009 20:26	APPROVED -	YES
View 52	VIDEO RECORDING	N/A	3	Description of video; unable to upload actual video	YES	HAYES, SHANNON	MAR-29- 2009 20:27	APPROVED -	YES
View 53	PHOTOGRAPH	N/A	1	-	YES	HAYES, SHANNON	MAR-29- 2009	APPROVED -	YES

/19/2016				view	/ Incluer	п	00.07		
View 54	PHOTOGRAPH	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	20:27 MAR-29- 2009 20:28	APPROVED -	YES
View 55	PHOTOGRAPH	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:28	APPROVED -	YES
View 56	PHOTOGRAPH	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:29	APPROVED -	YES
View 57	PHOTOGRAPH	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:29	APPROVED -	YES
View 58	PHOTOGRAPH	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:29	APPROVED -	YES
View 59	PHOTOGRAPH	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:30	APPROVED -	YES
View 60	PHOTOGRAPH	N/A	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:30	APPROVED -	YES
View 61	PHOTOGRAPH	N/A	1	Location of incident	YES	HAYES, SHANNON	MAR-29- 2009 20:30	APPROVED -	YES
View 62	PHOTOGRAPH	N/A	1	Location of incident	YES	HAYES, SHANNON	MAR-29- 2009 20:31	APPROVED -	YES
View 63	PHOTOGRAPH	N/A	1	Location of incident	YES	HAYES, SHANNON	MAR-29- 2009 20:31	APPROVED -	YES
View 64	PHOTOGRAPH	N/A	1	Location of incident	YES	HAYES, SHANNON	MAR-29- 2009 20:31	APPROVED -	YES
View 65	PHOTOGRAPH	N/A	1	Location of incident	YES	HAYES, SHANNON	MAR-29- 2009 20:31	APPROVED -	YES
View 66	REPORT (OTHER)	ACCUSED - PLANEY, JEFFERY	1	Notification of CR Investigation	YES	HAYES, SHANNON	MAR-29- 2009 20:33	APPROVED -	YES
View 67	REPORT (OTHER)	ACCUSED - BARNES, GREGORY	1	Notification of CR Investigation	YES	HAYES, SHANNON	MAR-29- 2009 20:34	APPROVED -	YES
View 68	REPORT (OTHER)	ACCUSED - MATTHEWS, VINCENT	1	Notification of CR Investigation	YES	HAYES, SHANNON	MAR-29- 2009 20:34	APPROVED -	YES
View 69	REPORT (OTHER)	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:35	APPROVED -	YES
View 70	REPORT (OTHER)	ACCUSED - PADILLA JR, MATIAS	1	Notification of CR Investigation	YES	HAYES, SHANNON	MAR-29- 2009 20:35	APPROVED -	YES
View 71	ACCUSED STRIPPED OF POWERS	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:36	APPROVED -	YES
View 72	NOTIFICATION OF DUTY RESTRICTIONS	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:36	APPROVED -	YES
View 73	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:36	APPROVED -	YES
View 74	REPORT (OTHER)	ACCUSED - POWERS, PAUL	1	Photocopy of ID and badge	YES	HAYES, SHANNON	MAR-29- 2009 20:37	APPROVED -	YES
View 75	ACCUSED STRIPPED OF POWERS	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:37	APPROVED -	YES
View 76	ACCUSED STRIPPED OF POWERS	ACCUSED - PLANEY, JEFFERY	2	-	YES	HAYES, SHANNON	MAR-29- 2009 20:38	APPROVED -	YES
View 77	NOTIFICATION OF DUTY RESTRICTIONS	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:38	APPROVED -	YES

110/2010				VICV	molacii	-			
View 78	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:38	APPROVED -	YES
View 79	REPORT (OTHER)	ACCUSED - PLANEY, JEFFERY	1	Photocopy of ID and badge	YES	HAYES, SHANNON	MAR-29- 2009 20:39	APPROVED -	YES
View 80	ACCUSED STRIPPED OF POWERS	ACCUSED - PADILLA JR, MATIAS	2	-	YES	HAYES, SHANNON	MAR-29- 2009 20:39	APPROVED -	YES
View 81	NOTIFICATION OF DUTY RESTRICTIONS	ACCUSED - PADILLA JR, MATIAS	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:40	APPROVED -	YES
View 82	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:40	APPROVED -	YES
View 83	REPORT (OTHER)	ACCUSED - PADILLA JR, MATIAS	1	Photocopy of ID and badge	YES	HAYES, SHANNON	MAR-29- 2009 20:40	APPROVED -	YES
View 84	ACCUSED STRIPPED OF POWERS	ACCUSED - KEREAKES, DEMETRIOS	2	-	YES	HAYES, SHANNON	MAR-29- 2009 20:41	APPROVED -	YES
View 85	NOTIFICATION OF DUTY RESTRICTIONS	ACCUSED - KEREAKES, DEMETRIOS	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:42	APPROVED -	YES
View 86	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - KEREAKES, DEMETRIOS	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:42	APPROVED -	YES
View 87	REPORT (OTHER)	ACCUSED - KEREAKES, DEMETRIOS	1	Photocopy of ID and badge	YES	HAYES, SHANNON	MAR-29- 2009 20:48	APPROVED -	YES
View 88	ACCUSED STRIPPED OF POWERS	ACCUSED - MATTHEWS, VINCENT	2	-	YES	HAYES, SHANNON	MAR-29- 2009 20:49	APPROVED -	YES
View 89	NOTIFICATION OF DUTY RESTRICTIONS	ACCUSED - MATTHEWS, VINCENT	1	Actual attachment is only one page. Ignore second blank page.	YES	HAYES, SHANNON	MAR-29- 2009 20:49	APPROVED -	YES
View 90	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - MATTHEWS, VINCENT	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:49	APPROVED -	YES
View 91	REPORT (OTHER)	ACCUSED - MATTHEWS, VINCENT	1	Photocopy of ID and badge	YES	HAYES, SHANNON	MAR-29- 2009 20:50	APPROVED -	YES
View 92	ACCUSED STRIPPED OF POWERS	ACCUSED - BARNES, GREGORY	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:50	APPROVED -	YES
View 93	NOTIFICATION OF DUTY RESTRICTIONS	ACCUSED - BARNES, GREGORY	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:50	APPROVED -	YES
View 94	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - BARNES, GREGORY	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:51	APPROVED -	YES
View 95	REPORT (OTHER)	ACCUSED - BARNES, GREGORY	1	Photocopy of ID and badge	YES	HAYES, SHANNON	MAR-29- 2009 20:51	APPROVED -	YES
View 96	REPORT (OTHER)	ACCUSED - WOOSLEY, ERIKA	1	Receipt of grand jury summons	YES	HAYES, SHANNON	MAR-29- 2009 20:52	APPROVED -	YES
View 97	REPORT (OTHER)	ACCUSED - WOOSLEY, ERIKA	2	Grand jury subpoena	YES	HAYES, SHANNON	MAR-29- 2009 20:52	APPROVED -	YES
View 98	REPORT (OTHER)	ACCUSED - WOOSLEY, ERIKA	1	Notification of CR Investigation	YES	HAYES, SHANNON	MAR-29- 2009 20:53	APPROVED -	YES
View 99	ACCUSED STRIPPED OF POWERS	ACCUSED - WOOSLEY, ERIKA	2	-	YES	HAYES, SHANNON	MAR-29- 2009 20:53	APPROVED -	YES
View 100	NOTIFICATION OF DUTY RESTRICTIONS	ACCUSED - WOOSLEY, ERIKA ACCUSED -	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:54 MAR-29-	APPROVED -	YES
View 101	EQUIPMENT TRANSACTION RECEIPT	WOOSLEY, ERIKA ACCUSED -	1	-	YES	HAYES, SHANNON	2009 20:54	APPROVED -	YES
View 102	REPORT (OTHER)	WOOSLEY, ERIKA	1	Photocopy of ID and badge	YES	HAYES, SHANNON	MAR-29- 2009 20:54	APPROVED -	YES

2/19/201	8				View	/ Incident	t			
View	103	B INTERVIEW - WITNESS	OTHER INV. PARTY -	2	-	YES	HAYES, SHANNON	MAR-29- 2009 20:55	APPROVED -	YES
View	104	ARREST REPORT	ACCUSED - PLANEY, JEFFERY	8	-	YES	HAYES, SHANNON	MAR-29- 2009 20:55	APPROVED -	YES
View	105	5 PHOTOGRAPH	ACCUSED - PLANEY, JEFFERY	1	CB Photographs	YES	HAYES, SHANNON	MAR-29- 2009 20:56	APPROVED -	YES
View	106	ARREST REPORT	ACCUSED - BARNES, GREGORY	5	-	YES	HAYES, SHANNON	MAR-29- 2009 20:56	APPROVED -	YES
View	107	PHOTOGRAPH	ACCUSED - BARNES, GREGORY	1	CB Photographs	YES	HAYES, SHANNON	MAR-29- 2009 20:56	APPROVED -	YES
View	108	3 ARREST REPORT	ACCUSED - POWERS, PAUL	8	-	YES	HAYES, SHANNON	MAR-29- 2009 20:57	APPROVED -	YES
View	109	PHOTOGRAPH	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-29- 2009 20:57	APPROVED -	YES
View	110	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	6	GO 93-03- 02B	YES	HAYES, SHANNON	MAR-23- 2011 21:57	APPROVED -	YES
View	111	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	ACCUSED - PLANEY, JEFFERY	28	Disposition of criminal charges	YES	HAYES, SHANNON	MAR-23- 2011 21:58	APPROVED -	YES
View	112	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	ACCUSED - BARNES, GREGORY	23	Disposition of criminal charges	YES	HAYES, SHANNON	MAR-23- 2011 21:58	APPROVED -	YES
View	113	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	ACCUSED - POWERS, PAUL	25	-	YES	HAYES, SHANNON	MAR-23- 2011 21:59	APPROVED -	YES
View	114	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	30	Judge Gainer's decision	YES	HAYES, SHANNON	MAR-23- 2011 21:59	APPROVED -	YES
View	115	RELEASE OF DUTY RESTRICTIONS	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 21:59	APPROVED -	YES
View	116	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:00	APPROVED -	YES
View	117	RELEASE OF DUTY RESTRICTIONS	ACCUSED - BARNES, GREGORY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:00	APPROVED -	YES
View	118	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - BARNES, GREGORY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:00	APPROVED -	YES
View	119	RELEASE OF DUTY RESTRICTIONS	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:00	APPROVED -	YES
View	120	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:01	APPROVED -	YES
View	121	RELEASE OF DUTY RESTRICTIONS	ACCUSED - MATTHEWS, VINCENT	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:01	APPROVED -	YES
View	122	, EQUIPMENT TRANSACTION RECEIPT	ACCUSED - MATTHEWS, VINCENT	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:01	APPROVED -	YES
View	123	RELEASE OF DUTY RESTRICTIONS	ACCUSED - WOOSLEY, ERIKA	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:02	APPROVED -	YES
View	124	EQUIPMENT TRANSACTION RECEIPT	ACCUSED - WOOSLEY, ERIKA	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:02	APPROVED -	YES
View	125	RELEASE OF DUTY RESTRICTIONS	ACCUSED - KEREAKES, DEMETRIOS	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:02	APPROVED -	YES
View	126	REQUEST FOR INTERVIEW/STATEMENT/REPORT	. N/A	5	-	YES	HAYES, SHANNON	MAR-23- 2011 22:02	APPROVED -	YES
View	127	, REQUEST FOR INTERVIEW/STATEMENT/REPORT		9	-	YES	HAYES, SHANNON	MAR-23- 2011 22:03	APPROVED -	YES
View	128	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - PLANEY, JEFFERY	2	-	YES	HAYES, SHANNON	MAR-23- 2011 22:03	APPROVED -	YES

2/19/2018					View	v Incident	t			
View	129	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:03	APPROVED -	YES
View	130	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:04	APPROVED -	YES
View	131	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - MATTHEWS, VINCENT	2	-	YES	HAYES, SHANNON	MAR-23- 2011 22:04	APPROVED -	YES
View	132	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - MATTHEWS, VINCENT	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:04	APPROVED -	YES
View	133	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - MATTHEWS, VINCENT	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:04	APPROVED -	YES
View	134	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - BARNES, GREGORY	2	-	YES	HAYES, SHANNON	MAR-23- 2011 22:05	APPROVED -	YES
View	135	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - BARNES, GREGORY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:05	APPROVED -	YES
View	136	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - BARNES, GREGORY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:06	APPROVED -	YES
View	137	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - PLANEY, JEFFERY	3	-	YES	HAYES, SHANNON	MAR-23- 2011 22:06	APPROVED -	YES
View	138	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:06	APPROVED -	YES
View	139	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - PLANEY, JEFFERY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:06	APPROVED -	YES
View	140	INTERVIEW - ACCUSED	ACCUSED - PLANEY, JEFFERY	30	-	YES	HAYES, SHANNON	MAR-23- 2011 22:07	APPROVED -	YES
View	141	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	-	YES	HAYES, SHANNON	MAR-23- 2011 22:07	APPROVED -	YES
View	142	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - WOOSLEY, ERIKA	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:07	APPROVED -	YES
View	143	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - WOOSLEY, ERIKA	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:08	APPROVED -	YES
View	144	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - WOOSLEY, ERIKA	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:08	APPROVED -	YES
View	145	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - MATTHEWS, VINCENT	3	-	YES	HAYES, SHANNON	MAR-23- 2011 22:08	APPROVED -	YES
View	146	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - MATTHEWS, VINCENT	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:08	APPROVED -	YES
View	147	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - MATTHEWS, VINCENT	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:09	APPROVED -	YES
View	148	INTERVIEW - ACCUSED	ACCUSED - MATTHEWS, VINCENT	25	-	YES	HAYES, SHANNON	MAR-23- 2011 22:09	APPROVED -	YES
View	149	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - WOOSLEY, ERIKA	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:10	APPROVED -	YES
View	150	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - WOOSLEY, ERIKA	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:10	APPROVED -	YES
View	151	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - WOOSLEY, ERIKA	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:10	APPROVED -	YES
View	152	INTERVIEW - ACCUSED	ACCUSED - WOOSLEY, ERIKA	15	-	YES	HAYES, SHANNON	MAR-23- 2011 22:10	APPROVED -	YES
View	153	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - BARNES, GREGORY	3	-	YES	HAYES, SHANNON	MAR-23- 2011 22:10	APPROVED -	YES
View	154	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - BARNES, GREGORY	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:11	APPROVED -	YES

2/19/2	018					View	Incident				
V	'iew)		WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	BARNES, GREGORY	1	-	YES	HAYES, SHANNON	2011 22:11	APPROVED -	YES
V	iew)	156	INTERVIEW - ACCUSED	ACCUSED - BARNES, GREGORY	21	-	YES	HAYES, SHANNON	MAR-23- 2011 22:11	APPROVED -	YES
V	iew)	157	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - KEREAKES, DEMETRIOS	2	-	YES	HAYES, SHANNON	MAR-23- 2011 22:11	APPROVED -	YES
V	iew)	158	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - KEREAKES, DEMETRIOS	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:12	APPROVED -	YES
V	iew)	159	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - KEREAKES, DEMETRIOS	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:12	APPROVED -	YES
V	liew)	160	INTERVIEW - ACCUSED	ACCUSED - KEREAKES, DEMETRIOS	24	-	YES	HAYES, SHANNON	MAR-23- 2011 22:12	APPROVED -	YES
V	liew)	161	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	-	YES	HAYES, SHANNON	MAR-23- 2011 22:13	APPROVED -	YES
V	liew)	162	NOTIFICATION OF CHARGES/ALLEGATIONS	ACCUSED - POWERS, PAUL	2	-	YES	HAYES, SHANNON	MAR-23- 2011 22:13	APPROVED -	YES
V	liew)	163	ADMINISTRATIVE PROCEEDINGS RIGHTS	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:13	APPROVED -	YES
V	liew)	164	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	ACCUSED - POWERS, PAUL	1	-	YES	HAYES, SHANNON	MAR-23- 2011 22:13	APPROVED -	YES
V	liew)	165	INTERVIEW - ACCUSED	ACCUSED - POWERS, PAUL	22	-	YES	HAYES, SHANNON	MAR-23- 2011 22:14	APPROVED -	YES
V	liew)	166	STATEMENT OF POLICE OFFICER	ACCUSED - POWERS, PAUL	2	Typed addendum to statement	YES	HAYES, SHANNON	MAR-23- 2011 22:17	APPROVED -	YES
V	liew)	167	INTERVIEW - WITNESS	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAY-20- 2011 22:22	APPROVED -	YES
V	liew)	168	AUDIO INTERVIEW	OTHER INV. PARTY -	1	-	YES	HAYES, SHANNON	MAY-20- 2011 22:31	APPROVED -	YES
V	iew)	169	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	9	G.O. 02-08-05	YES	HAYES, SHANNON	MAY-20- 2011 22:35	APPROVED -	YES
V	iew)	170	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	45	G.O. 07-01	YES	HAYES, SHANNON	MAY-20- 2011 22:34	APPROVED -	YES
V	iew)	171	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	911 call, Event 0634902024	YES	HAYES, SHANNON	JAN-25- 2012 18:23	APPROVED -	YES
V	iew)	172	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	911 call, Event 0634902041	YES	HAYES, SHANNON	JAN-25- 2012 18:24	APPROVED -	YES
V	iew)		O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	911 call, Event 0634902045	YES	HAYES, SHANNON	JAN-25- 2012 18:25	APPROVED -	YES
V	iew)	174	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	Radio transmissions, 15 December 2006, 0342- 0349 hours	YES	HAYES, SHANNON	JAN-25- 2012 18:27	APPROVED -	YES
V	iew)	175	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	911 call, Event 0634902145 Radio	YES	HAYES, SHANNON	JAN-25- 2012 18:27	APPROVED -	YES
V	iew)	176	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	transmissions, 15 December 2006, 0359- 0652 hours	YES	HAYES, SHANNON	JAN-25- 2012 19:03	APPROVED -	YES
V	liew)	177	INVESTIGATOR CASE LOG	N/A	4	-	YES	HAYES, SHANNON	MAY-20- 2011 22:35	APPROVED -	YES
V	iew)		POLICE BOARD 2-57-060 REVIEW OUTCOME	N/A	5	-	NO	ROSENZWEIG, ILANA	AUG-09- 2012 18:15	APPROVED -	YES
V	iew)	-	REPORT (OTHER)	N/A	5	IPRA signed response to Ofc. Powers	-	HONG, WINKLE	OCT-30- 2012 14:45	APPROVED -	YES

12/19/2018 View Incident

(View) -	POLICE BOARD REVIEW OUTCOME	N/A	8	appeal to Police Board. Police Board review outcome - Officer Paul Powers	NO	MUELLENBACH, ERIC	JAN-10- 2013 11:47	APPROVED -	YES
(View) -	POLICE BOARD 2-57-060 REVIEW REQUEST	N/A	73	-	NO	MUELLENBACH, ERIC	JUL-19- 2012 09:59	APPROVED -	YES
View -	DISCIPLINARY HISTORY	N/A	1	Woosley, E.	NO	ROSENZWEIG, ILANA	MAR-28- 2012 09:17	APPROVED -	YES
View -	DISCIPLINARY HISTORY	N/A	1	Matthews, V.	NO	ROSENZWEIG, ILANA	MAR-28- 2012 09:16	APPROVED -	YES
View _	REPORT (OTHER)	ACCUSED - MATTHEWS, VINCENT	5	Non- concurrence	NO	MAHONEY, DANIEL	JUN-27- 2012 14:41	APPROVED -	YES
View _	SUMMARY REPORT	N/A	58	-	NO	ROSENZWEIG, ILANA	MAR-28- 2012 09:13	APPROVED -	YES
View -	DISCIPLINARY HISTORY	N/A	1	Barnes, G	NO	ROSENZWEIG, ILANA	MAR-28- 2012 09:15	APPROVED -	YES
View -	DISCIPLINARY HISTORY	N/A	1	Kereakas, D.	NO	ROSENZWEIG, ILANA	MAR-28- 2012 09:17	APPROVED -	YES
View -	DISCIPLINARY HISTORY	N/A	2	Planey, J.	NO	ROSENZWEIG, ILANA	MAR-28- 2012 09:14	APPROVED -	YES
View -	REPORT (OTHER)	ACCUSED - WOOSLEY, ERIKA	2	Non- concurrence	NO	MAHONEY, DANIEL	JUN-27- 2012 14:43	APPROVED -	YES
View _	REPORT (OTHER)	ACCUSED - KEREAKES, DEMETRIOS	2	-	NO	MAHONEY, DANIEL	JUN-27- 2012 14:42	APPROVED -	YES
View -	DISCIPLINARY HISTORY	N/A	2	Powers, P.	NO	ROSENZWEIG, ILANA	MAR-28- 2012 09:15	APPROVED -	YES

row(s) 1 - 191 of 191

Internal Use Only

No Internal Use Only attachments available. **Print Accused Appeal Forms**

Log No. Type	Name	Emp No.	Review Type	Result Type	Penalty	Status	Signed Date/Time
[Print 1002011 CR]	POWERS, PAUL		ACCUSED REVIEW #5	REQUESTED POLICE BOARD REVIEW/HEARING	SUSPENSION- 30days	CLOSED/FINAL	27-AUG- 2012 21:47
[Print 1002011 CR	POWERS, PAUL		ACCUSED REVIEW #5	WAIVED SUPERINTENDENT REVIEW/ POLICE BOARD REVIEW	SUSPENSION- 30days	CLOSED/FINAL	19-SEP- 2013 11:44
[Print 1002011 CR	BARNES, GREGORY		ACCUSED REVIEW #5	WAIVED SUPERINTENDENT REVIEW/ POLICE BOARD REVIEW	SUSPENSION- 25days	CLOSED/FINAL	04-SEP- 2012 15:29
[Print 1002011 CR	MATTHEWS, VINCENT		ACCUSED REVIEW #1 FOR D.S.P.	REQUESTED DISCIPLINARY SCREENING PROGRAM	SUSPENSION- 3days	CLOSED/FINAL	06-MAR- 2013 15:09
[Print 1002011 CR	MATTHEWS, VINCENT		ACCUSED REVIEW #2	ACCEPTED PENALTY	SUSPENSION- 3days	CLOSED/FINAL	15-OCT- 2013 19:20
[Print 1002011 CR	KEREAKES, DEMETRIOS		ACCUSED REVIEW #1 FOR D.S.P.	REQUESTED DISCIPLINARY SCREENING PROGRAM	SUSPENSION- 5days	CLOSED/FINAL	19-DEC- 2012 20:25
[Print 1002011 CR	KEREAKES, DEMETRIOS		ACCUSED REVIEW #2	REJECTED RECOMMENDATION	SUSPENSION- 5days	CLOSED/FINAL	12-SEP- 2013 16:27
[Print 1002011 CR	WOOSLEY, ERIKA		ACCUSED REVIEW #1 FOR D.S.P.	REQUESTED DISCIPLINARY SCREENING PROGRAM	SUSPENSION- 3days	CLOSED/FINAL	05-MAR- 2013 21:49
[Print 1002011 CR	WOOSLEY, ERIKA		ACCUSED REVIEW #2	REJECTED RECOMMENDATION	SUSPENSION- 3days	CLOSED/FINAL	01-AUG- 2013 23:30

row(s) 1 - 9 of 9

View Incident

Related Incidents

VIP Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History

TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

	Ctatus	•			Assigned/	
Resulting Status	Status Date/Time	Created By	Position	Employee No.		Comments
CLOSED/FINAL	08-SEP-2014 12:12	MCGHEE, CYNTHIA	CLERK 3		113 / -	SYSTEM FAILED TO CLOSE
PENDING FINANCE DIVISION RESPONSE	30-JAN-2014 15:48	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING FINANCE DIVISION RESPONSE	30-JAN-2014 15:48	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING FINANCE DIVISION RESPONSE	30-JAN-2014 15:47	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING REVIEW AFTER SUPERINTENDENT DECISION	29-JAN-2014 14:47	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF		111 / -	-
PENDING REVIEW AFTER SUPERINTENDENT DECISION	29-JAN-2014 14:46	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF		111 / -	-
PENDING REVIEW AFTER SUPERINTENDENT DECISION	29-JAN-2014 14:45	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF		111 / -	-
PENDING FINANCE DIVISION RESPONSE	26-NOV-2013 11:35	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING REVIEW AFTER SUPERINTENDENT DECISION	22-NOV-2013 12:56	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF		111 / -	-
PENDING ACCUSED REVIEW #2	21-OCT-2013 15:18	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING ACCUSED REVIEW #2	19-SEP-2013 11:07	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING ACCUSED REVIEW #2	10-SEP-2013 09:24	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING ACCUSED APPEAL	23-AUG-2013 16:37	ANDO, SCOTT	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING ACCUSED REVIEW #2	01-AUG-2013 12:26	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING ACCUSED REVIEW #2	01-AUG-2013 12:26	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING ACCUSED APPEAL	29-JUL-2013 17:29	ANDO, SCOTT	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING CHIEF ADMINISTRATOR INCIDENT REVIEW	29-JUL-2013 17:28	ANDO, SCOTT	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING ACCUSED APPEAL	29-JUL-2013 17:28	ANDO, SCOTT	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING APPROVAL AFTER D.S.P	26-JUL-2013 17:54	ANDO, SCOTT	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING APPROVAL AFTER D.S.P	16-JUL-2013 13:00	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING APPROVAL AFTER D.S.P	16-JUL-2013 12:58	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING APPROVAL AFTER D.S.P	16-JUL-2013 12:56	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING FINANCE DIVISION RESPONSE	09-JUL-2013 11:57	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING FINANCE DIVISION RESPONSE	01-MAR-2013 12:47	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING REVIEW AFTER SUPERINTENDENT DECISION	27-FEB-2013 16:11	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF		111 / -	-
PENDING ACCUSED REVIEW #1 FOR D.S.P.	19-DEC-2012 13:08	HENDERSON, PAMELA	CLERK 3		113 / -	-
PENDING ACCUSED REVIEW #1 FOR D.S.P.	19-DEC-2012 13:05	HENDERSON, PAMELA	CLERK 3		113 / -	-
PENDING ACCUSED REVIEW #1 FOR D.S.P.	19-DEC-2012 13:03	HENDERSON, PAMELA	CLERK 3		113 / -	-
PENDING POLICE BOARD HEARING	11-OCT-2012 16:12	LOCKHART, BRIAN	CLERK 3		113 / -	-
PENDING ACCUSED APPEAL	22-AUG-2012 15:06	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA		113 / -	-
PENDING FINANCE DIVISION RESPONSE	28-JUN-2012 12:58	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING ACCUSED REVIEW #5	28-JUN-2012 11:10	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING ACCUSED REVIEW #5	28-JUN-2012	MCGHEE,	CLERK 3		113 / -	-

2/	9/2016			view incident		
	PENDING CHIEF ADMINISTRATOR	11:09 27-JUN-2012	CYNTHIA MCGHEE.	00.4		
	INCIDENT REVIEW PENDING REVIEW AFTER COMMAND	16:05 27-JUN-2012	CYNTHIA	CLERK 3	113 / -	-
	CHANNEL (C.O.P.A.)	14:47	DANIEL	PO LEGAL OFF 2	121 / -	Non-concurrence
	PENDING ADVOCATE REVIEW	27-JUN-2012 14:29	DANIEL	PO LEGAL OFF 2	121 / -	Non-concurrence
	PENDING REVIEW AFTER SUPERINTENDENT DECISION	27-JUN-2012 10:50	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 / -	-
	PENDING REVIEW AFTER SUPERINTENDENT DECISION	27-JUN-2012 10:50	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 / -	-
	PENDING REVIEW AFTER SUPERINTENDENT DECISION	27-JUN-2012 10:49	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 / -	-
	PENDING SUPERINTENDENT DECISION	19-JUN-2012 13:28	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 / -	-
	PENDING COMMAND CHANNEL REVIEW	18-JUN-2012 17:52	WILLIAMS, EUGENE	CHIEF	142 / -	-
	PENDING COMMAND CHANNEL REVIEW	11-JUN-2012 12:09	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 / -	-
	PENDING COMMAND CHANNEL REVIEW	08-JUN-2012 17:18	ROTI, NICHOLAS	CHIEF	188 / -	-
	PENDING COMMAND CHANNEL REVIEW	08-JUN-2012 16:50	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 / -	-
	PENDING COMMAND CHANNEL REVIEW	07-JUN-2012 00:23	JOHNSON, EDDIE	DEP CHIEF	142 / 211	-
	PENDING COMMAND CHANNEL REVIEW	31-MAY-2012 12:13	GROSS, FRANK	COMMANDER	013 / -	-
	PENDING COMMAND CHANNEL REVIEW	30-MAY-2012 15:47	WILLIAMS, EUGENE	CHIEF	142 / -	-
	PENDING COMMAND CHANNEL REVIEW	25-MAY-2012 16:39	CALLOWAY, KEITH	DEP CHIEF	188 / -	-
	PENDING COMMAND CHANNEL REVIEW	15-MAY-2012 18:27	RYAN, KEVIN	COMMANDER	253 / 393	-
	PENDING COMMAND CHANNEL REVIEW	08-MAY-2012 14:19	PONTECORE JR, RONALD	CAPTAIN OF POLICE	012 / -	-
	PENDING COMMAND CHANNEL REVIEW	01-MAY-2012 11:29	ESCALANTE, JOHN	DEP CHIEF	142 / 213	-
	PENDING COMMAND CHANNEL REVIEW	18-APR-2012 17:47	WASHINGTON, ERIC	COMMANDER	011 / -	-
	PENDING COMMAND CHANNEL REVIEW	17-APR-2012 18:03	WEST, BARBARA	COMMANDER	015 / -	-
	PENDING COMMAND CHANNEL REVIEW	08-APR-2012 13:15	MC NAUGHTON, DAVID	COMMANDER	008 / -	-
	PENDING COMMAND CHANNEL REVIEW	05-APR-2012 08:48	ROWAN, JAMES	SERGEANT OF POLICE	121 / -	-
	PENDING ADVOCATE REVIEW	05-APR-2012 08:31	ROWAN, JAMES	SERGEANT OF POLICE	121 / -	need to update ccr, changes
	PENDING COMMAND CHANNEL REVIEW	02-APR-2012 09:47	ROWAN, JAMES	SERGEANT OF POLICE	121 / -	-
	PENDING ADVOCATE REVIEW	02-APR-2012 06:55	LENIHAN, SUE	POLICE OFFICER	121 / -	-
	PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	29-MAR-2012 10:40	MCGHEE, CYNTHIA	CLERK 3	113 / -	-
	CLOSED AT C.O.P.A.	29-MAR-2012 10:30	MCGHEE, CYNTHIA	CLERK 3	113 / -	-
	PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	29-MAR-2012 10:13	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA	113 / -	-
	PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	28-MAR-2012 09:20	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA	113 / -	-
	PENDING CHIEF ADMINISTRATOR REVIEW	28-MAR-2012 09:17	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA	113 / -	-
	PENDING C.O.P.A. COORDINATOR REVIEW	28-MAR-2012 09:06	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA	113 / -	-
	PENDING INVESTIGATIVE REVIEW	27-MAR-2012 17:11	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR	113 / -	-
	PENDING INVESTIGATION	25-MAR-2012 13:31	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA	113 / -	-
	PENDING C.O.P.A. COORDINATOR REVIEW	24-MAR-2012 01:20	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
	PENDING INVESTIGATIVE REVIEW	25-JAN-2012 21:11	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 / -	-
	PENDING INVESTIGATION	20-DEC-2006 10:44	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
	PENDING ASSIGN INVESTIGATOR	18-DEC-2006 13:06	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-

12/19/2018			View Incident		
PENDING ASSIGN TEAM	15-DEC-2006 09:44	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	15-DEC-2006 09:43	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-
PRELIMINARY	15-DEC-2006 09:10	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	make corrections to whether injuries or not,
PENDING SUPERVISOR REVIEW	15-DEC-2006 08:16	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-
PRELIMINARY	15-DEC-2006 05:58	CHIBE, JOHN	POLICE OFFICER	140 / -	INTIATED BY SGT. KINGSLEY #2408 EMP#
					row(s) 1 - 75 of 75

Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
PLANEY, JEFFERY	1	MC NAUGHTON, DAVID
PLANEY, JEFFERY	2	JOHNSON, EDDIE
PLANEY, JEFFERY	3	WILLIAMS, EUGENE
PLANEY, JEFFERY	4	WYSINGER, ALFONZA
POWERS, PAUL	1	WASHINGTON, ERIC
POWERS, PAUL	2	ESCALANTE, JOHN
POWERS, PAUL	3	WILLIAMS, EUGENE
POWERS, PAUL	4	WYSINGER, ALFONZA
BARNES, GREGORY	1	WEST, BARBARA
BARNES, GREGORY	2	ESCALANTE, JOHN
BARNES, GREGORY	3	WILLIAMS, EUGENE
BARNES, GREGORY	4	WYSINGER, ALFONZA
MATTHEWS, VINCENT	1	GROSS, FRANK
MATTHEWS, VINCENT	2	JOHNSON, EDDIE
MATTHEWS, VINCENT	3	WILLIAMS, EUGENE
MATTHEWS, VINCENT	4	WYSINGER, ALFONZA
KEREAKES, DEMETRIOS	1	RYAN, KEVIN
KEREAKES, DEMETRIOS	2	CALLOWAY, KEITH
KEREAKES, DEMETRIOS	3	ROTI, NICHOLAS
KEREAKES, DEMETRIOS	4	WYSINGER, ALFONZA
WOOSLEY, ERIKA	1	PONTECORE JR, RONALD
WOOSLEY, ERIKA	2	JOHNSON, EDDIE
WOOSLEY, ERIKA	3	WILLIAMS, EUGENE
WOOSLEY, ERIKA	4	WYSINGER, ALFONZA
		row(s) 1 - 24 of 24

row(s) 1 - 24 of 24

Copyright © 2002, All rights reserved.

SUMMARY REPORT CHICAGO POLICE DEPARTMENT

LOG NO 1002011

CR

TYPE

DATE OF REPORT 23-MAR-2012

TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HAYES, SHANNON	. 9182			113	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 325 N. JEFFERSON ST, CHICAGO, IL 60661

DATE / TIME: 15-DEC-2006 03:12 | BEA

BEAT: 1212

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
PLANEY, JEFFERY M	9171	1411		008		M / WHI	1973	26-MAY-1998	NO	YES
POWERS, PAUL M	9161	12253		011		M / WHI	1981	26-JAN-2004	NO	YES
BARNES, GREGORY A	9161	18855		015		M / WHI	1968	05-JUN-1995	NO	YES
PADILLA JR, MATIAS	9161			013	376	M/S	1977	29-MAY-2001	NO	YES
MATTHEWS, VINCENT W	9161	7650		013		M / BLK	1963	21-JUN-1999	NO	YES
KEREAKES, DEMETRIOS P	9161	6481		314		M / WHI	1969	24-SEP-2001	NO	YES
WOOSLEY, ERIKA A	9161	7190		012		F / WHI	1975	25-AUG-2003	NO	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / WHI	43
		CHICAGO, IL		M / WHI	. /
		CHICAGO, IL		M / WHI	1

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / WHI	/ 43
		CHICAGO, IL		M / WHI	1
		CHICAGO, IL		M / WHI	1
		CHICAGO, IL		M / WHI	1

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F/WHI	1969 / 42
		CHICAGO, IL	-	F/WHI	1980 / 31
		CHICAGO, IL		F/WHI	1983 / 28
		CHICAGO, IL		M / WHI	1981 / 30
		CHICAGO, IL		M / WHI	1977 / 35
	COUNTR	YSIDE, IL	7.5	F/WHI	/
KINGSLEY, DALE	RANK: 9173,STAR NO			M/WHI	1967 / 44
LOMBARADI, SARAH	RANK: 9161,STAR NO	: 5692,EMP NO:		F/WHI	1980 / 31
LINDAHL, CHRISTOPH	RANK: 9161,STAR NO): 8634,EMP NO:		M / WHI	1977 / 34
		CHICAGO, IL		M / WHI	1972 / 39
LEO	RANK: 9752,STAR NO	D: 605,EMP NO:		M / WHI	1959 / 52

SUMMARY REPORT CHICAGO POLICE DEPARTMENT

LOG NO

1002011

TYPE

CR

DATE OF REPORT 25-JAN-2012

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

E LAST PAGE FOR INSTRUCTIONS FOR	STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF T	HE SUMMARY REPORT.
	See attached	

INSTRUCTIONS FOR THE SUMMARY REPORT

AFTER COMPLETING THE FORM, CONTINUE THE SUMMARY REPORT ON 81/2 x 11 INCH WHITE PAPER.

ALLEGATIONS

In narrative form, state how, when, where, and by whom the complaint was received. State the date, time, and location where the incident occurred, and summarize the complaint. If more than one allegation is made, enumerate each allegation as follows:

No. 1 (Summarize the allegation)

No. 2 (Summarize the allegation)

2. EVIDENCE

Number and attach all statements, reports, and other evidence gathered, on the lower right hand corner. The Complaint Log number must also be entered on the lower right hand corner of each attachment. Following are numbered (EXAMPLES ONLY).

Attachments:

Face Sheet - Yellow No. 1

Letter of complaint from victim No. 2

Statement of victim No. 3

Statement of witness (give name) No. 4

Report of member (give name) No. 5

Statement of member (give name) No. 6

Progress report of investigator (give name) No. 7

Copy of certified letter to reporting party No. 8

Copy of Alcoholic Influence Report (accused) No. 9

No. 10 General Offense Case Report, R.D.

No. 11 Signed Sworn Affidavit

3. INVESTIGATION

In narrative form, indicate the fact-finding processes followed and the information ascertained as a result of the investigation. Whenever reference is made to an attachment, indicate the attachment number.

4. FINDINGS

Each allegation must be classified as either of the following: Unfounded - Exonerated - Not Sustained - Sustained - No Affidavit.

If the classification is "Sustained," indicate the rule number violated, the context of the rule, and how the rule was violated by the member.

Example: Allegation No. 1. Unfounded

Allegation No. 1. Sustained - Violation of Rule 12, Failure to wear the uniform as prescribed, in that on 27 Feb 84 the accused was found to be wearing a non-prescribed short sleeve shirt.

Even though the original allegation(s) may be Unfounded, etc., the investigation may uncover a violation of serious nature unrelated to the original complaint, in which case disciplinary action should be recommended for the other violation.

Example: Allegation No. 1. Unfounded

Allegation No. 2. Not Sustained Other violation: Sustained-Violation of Rule 26, Failure to provide the Department with a current address and telephone number, in that the accused related in his statement that he had moved and obtained a new telephone number and he had failed to provide this information to the Department.

SUMMARY OF PREVIOUS DISCIPLINARY ACTIONS and RECORD OF PREVIOUS COMPLIMENTARY HISTORY IN SUSTAINED CASES ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments to the final investigation report, Refer to the General Order entitled "Complaint and Disciplinary Procedures."

5. RECOMMENDATION FOR DISCIPLINARY ACTION

One (overall) recommendation for disciplinary action will be made by the investigator. The recommendation will be for all sustained findings; recommendations will not be made for each sustained allegation

Examples:

- 1. Violation noted, no disciplinary action warranted.
- 2. That the accused member be reprimanded.
- 3. That the accused member be suspended for days
- 4. That the accused member be separated from the Department.
- 6. DATE INITIATED: (Date complaint was received for investigation)
- 7. DATE COMPLETED: (Date of this report)
- 8. ELAPSED TIME: (Total time, expressed in days)

	(Investig	ator)	
Rank	Name	Star No.	Unit

9. APPROVALS

The investigator will initiate the Command Channel Review form (CPD-44. 113-A) by completing the Investigator section.

ALLEGATIONS:

On 15 December 2006, at 0558 hours, Sgt. Dale Kingsley, #2408, Unit 012 ¹ telephoned Operations Command and initiated this complaint on behalf of the victims, and with Officer John Chibe. Intake Aide Yolanda Toppins registered the complaint with the Office of Professional Standards (now known as the Independent Police Review Authority) at 0816 hours.
It is alleged that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, Sgt. Jeffery Planey , #1411, Unit 008:
 Physically maltreated and/or physical altercation; Engaged in an improper verbal and/or physical altercation; Failed to report information concerning a crime or other unlawful actions; Failed to report a fellow officer's misconduct; Prevented and from obtaining police assistance; Failed to complete a Tactical Response Report regarding this incident; and Engaged in conduct which brought discredit on the Department.
It is alleged that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson,
Officer Paul Powers, #12253, Unit 014:
Officer Paul Powers, #12253, Unit 014: (1) Physically maltreated and/or
<u> </u>
 (1) Physically maltreated and/or (2) Engaged in an improper verbal and/or physical altercation; (3) Was in possession of a firearm while consuming alcohol in violation of General Order 07-01; (4) Failed to maintain control of his weapon. (5) Failed to report information concerning a crime or other unlawful actions; (6) Failed to report a fellow officer's misconduct; and
 (1) Physically maltreated (2) Engaged in an improper verbal and/or physical altercation; (3) Was in possession of a firearm while consuming alcohol in violation of General Order 07-01; (4) Failed to maintain control of his weapon. (5) Failed to report information concerning a crime or other unlawful actions; (6) Failed to report a fellow officer's misconduct; and (7) Engaged in conduct which brought discredit on the Department. It is alleged that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson,

¹ Since this incident, Sgt. Kingsley has been promoted to lieutenant and is assigned to the 003rd District. He will be referred to as "Sgt. Kingsley" throughout this report.

obtaining police assistance;

- (6) Failed to complete a Tactical Response Report regarding this incident; and
- (7) Engaged in conduct which brought discredit on the Department.

It is alleged that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, Officer Matias Padilla, #1183, Unit 013:

(1) Physically maltreated

and/or

- (2) Engaged in an improper verbal and/or physical altercation;
- (3) Failed to report information concerning a crime or other unlawful actions;
- (4) Failed to report a fellow officer's misconduct;
- (5) Engaged in conduct which brought discredit on the Department.

It is alleged that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, Officer Vincent Matthews, #7650, Unit 013:

- (1) Engaged in an improper verbal and/or physical altercation;
- (2) Was in possession of a firearm that was not registered to him in violation of General Order 07-01;
- (3) Failed to report information concerning a crime or other unlawful actions;
- (4) Failed to report a fellow officer's misconduct;
- (5) Unnecessarily displayed a weapon;
- (6) Failed to complete a Tactical Response Report regarding this incident; and
- (7) Engaged in conduct which brought discredit on the Department.

It is alleged that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, Officer Demetrios Kereakes, #6481, Unit 314/393:

(1) Physically maltreated

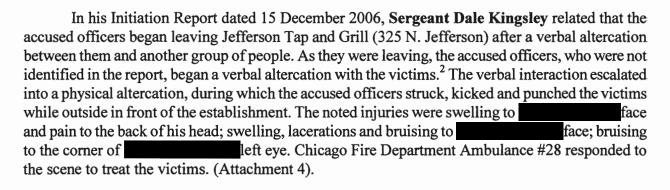
and/or

- (2) Engaged in an improper verbal and/or physical altercation;
- (3) Failed to report information concerning a crime or other unlawful actions;
- (4) Failed to report a fellow officer's misconduct; and
- (5) Engaged in conduct which brought discredit on the Department.

It is alleged that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, Officer Erika Woosley, #7190, Unit 012:

- (1) Failed to report information concerning a crime or other unlawful actions;
- (2) Failed to report a fellow officer's misconduct; and
- (3) Engaged in conduct which brought discredit on the Department.

INVESTIGATION:



The General Offense Case Report (HM-775126) for Simple Battery was prepared by Officers Christopher Lindahl and Sarah Zarcone (now known as Sarah Lombardi). The report lists and as the victims and bar employees as witnesses. The victims told the officers that there was a verbal altercation inside Jefferson Tap that escalated to a physical altercation outside the establishment. The victims complained that they were struck about the head, face and body by five offenders, who used hands, fists and feet. The offenders then fled in an unknown direction. During the fight, an unknown male yelled out something to the effect of "Let it go, they're the police." Several calls were made to the police regarding the incident. The victims complained of miscellaneous cuts, bruises and abrasions as a result of the fight. The five offenders were all described as white males, with one of them being heavyset with glasses. No further description was provided for any of the other offenders. (Attachment 5).

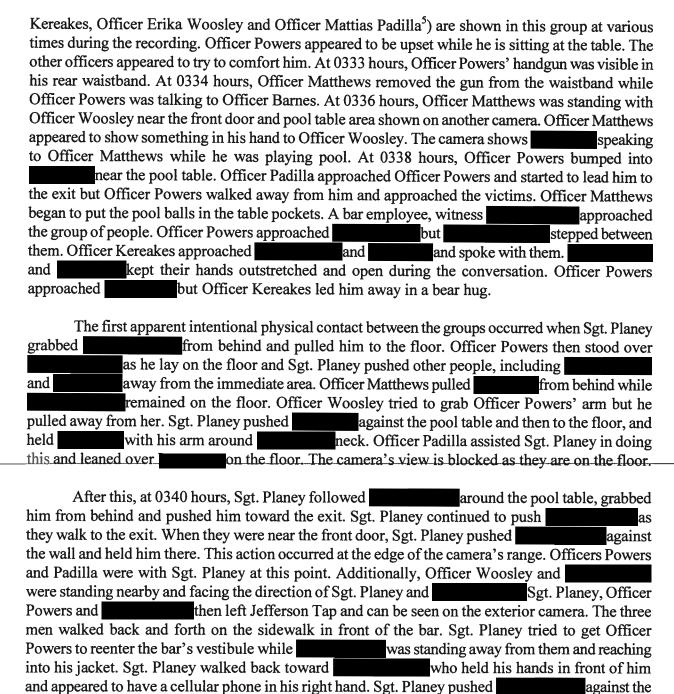
The **Detective Supplementary Report** prepared by Detective Carlos Cortez documents attempts to interview the victims. On 22 December 2006, Det. Cortez and Det. Gregory Swiderek spoke to who refused to give them a statement. The detectives then went to the addresses for and that were listed on the General Offense Case Report but there was no answer at either residence. Det. Cortez later received a telephone call from attorney would not make a statement about the incident. (Attachment 36).

Video recordings from Jefferson Tap from 15 December 2006 include views from five cameras inside the bar and one camera outside. (Attachment 52). Some of the action takes place off-frame or is obscured from the camera's view. Starting at 0328 hours, 4 the four victims in this case are shown on the video playing pool near the front of the bar. Starting at 0329 hours, a group of people is shown on another camera sitting at a table. The accused Department members (Sgt. Jeffery Planey, Officer Paul Powers, Officer Gregory Barnes, Officer Vincent Matthews, Officer Demetrios

² The only complainants listed on the Initiation Report are investigation revealed that a fourth victim, left the scene prior to Sgt. Kingsley arriving and completing his report. All four will be collectively referred to as "the victims" throughout this report.

³ Last name misspelled as "on the report.

⁴ All times noted are as they are displayed on the recording.



At 0342 hours, interior cameras show the rest of the patrons, including the remaining officers, exiting the bar. The exterior camera shows Sgt. Planey standing at the open vestibule door while people exit onto the sidewalk. Many of the officers walked or ran off-camera to the north, the same

exited the vestibule and approached them. Sgt. Planey re-entered the view and placed his hand in his

back was against the wall and Sgt. Planey's hand was at

neck at this point. The two men then exited the camera's view. Officer Powers

wall and held him there.

pocket.

⁵ Officer Padilla resigned from the Chicago Police Department on 19 February 2008.

direction Officer Powers and were last seen to go. As they left the camera's view, the interior camera shows and walking toward the exit. The exterior camera shows that someone began to exit the vestibule toward the sidewalk, but Sgt. Planey pushed that person back into the vestibule. There is no direct view of the vestibule, but there was some sort of activity in that area. The interior camera shows several unknown patrons and bar staff members pointing at the vestibule and watching from inside the bar. The exterior camera shows all of the male officers run to the vestibule and enter it, pushing Officer Woosley inside with them as they did so.⁶ Officer Matthews soon led Officer Woosley back outside. Officer Powers was the next officer to leave the vestibule, followed by the other officers. Officer Kereakes exited the vestibule and left the scene with Officer Powers. Officers Padilla and Woosley left the scene together walking south.

At 0345 hours, marked and unmarked squad cars began arriving on the scene. Sgt. Planev walked to the street and waved his arms at the responding units. Two officers got out of their vehicle and appeared to speak to Sgt. Planey and to before leaving the scene. All of the vehicles eventually left. Interior cameras show that on-duty officers return to the scene and entered the bar at 0403 hours. (Attachment 52).

Evidence Technician photographs were taken of the exterior of Jefferson Tap. There are no photographs of the inside of the bar or vestibule. (Attachments 60-65).

In an interview with the Cook County State's Attorney's Office ("SAO") on 04 January
one of the property of the pro
estaurant on the evening of 14 December 2006. (Attachment 43). His brother,
iend, ate dinner at the restaurant. After dinner, and aggested that they go to
efferson Tap, which is near his residence. They arrived at the bar between 2300 and 2330 hours and
good at the bar until the pool table was free. They began playing pool with another patron (
consumed two to three vodka drinks as they played pool. The only person
ith whom his group interacted was a female bartender. 9 At some point in the evening, someone 10
oproached and said "something casual," but did not appear to be threatening
As turned toward Officer Barnes, two additional men grabbed
om behind and pulled him to the floor. Another person grabbed While this was going
n, someone took a pool stick away from and another person ¹¹ held by
e neck and threw him against the wall near the vestibule. Barry was forced outside the bar and
rown to the ground, where four or five men ¹² began punching and kicking him.
The exact dimensions of the vestibule are not known, but it was big enough to accommodate the group of people that

⁷ The conduct of the responding officers was investigated separately under Log #1002796.

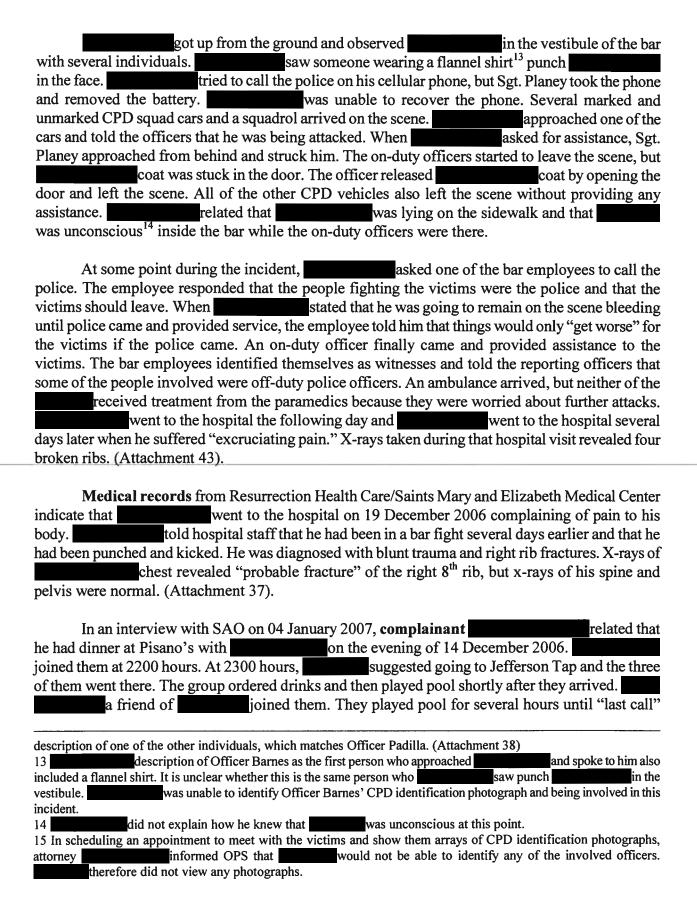
attorneys and Investigator Daniel Kobel from the Office of Professional Standards ("OPS," now known as the Independent Police Review Authority, "IPRA") were also present at this interview, as well as the interviews of on the same date. The reports of all three interviews erroneously put the date as 04 January 2006.

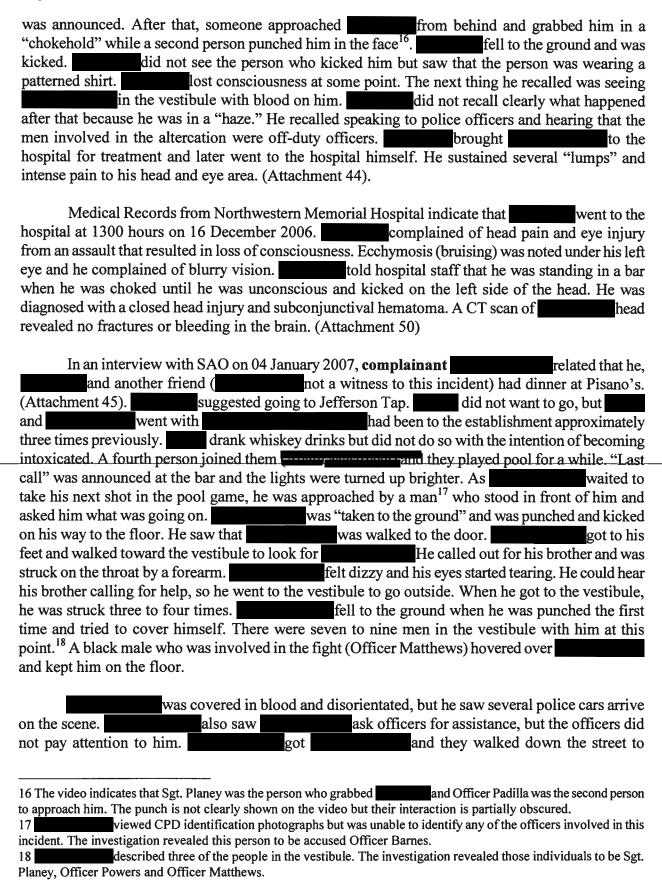
⁹ The investigation revealed this person to be

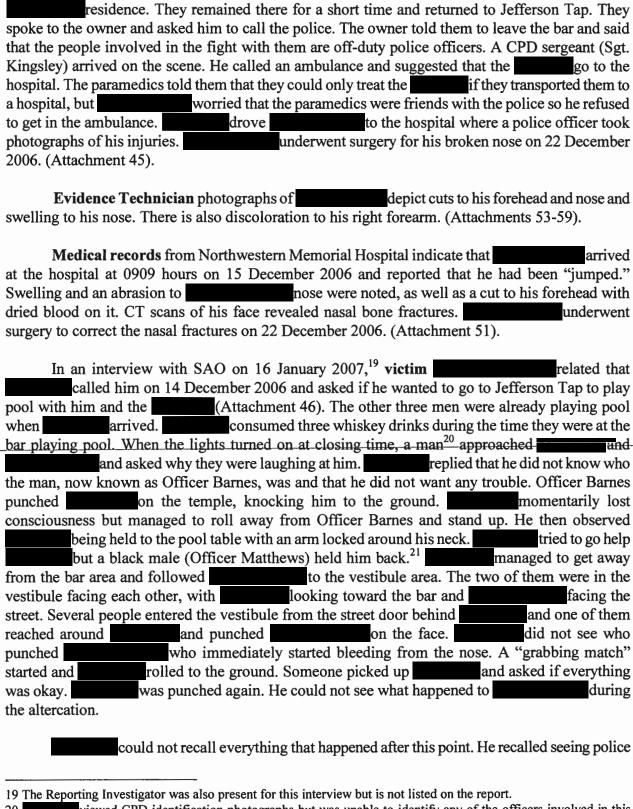
was unable to identify this person by looking at CPD identification photographs. The description he provided and the video indicates that it was Officer Barnes.

viewed CPD identification photographs and identified this person to be Sgt. Planey. (Attachment 38) 11

identified the CPD identification photographs of Sgt. Planey and Officer Powers as being in this group. He also identified Officer Powers as the person who "jumped all over everyone" inside Jefferson Tap. He provided a

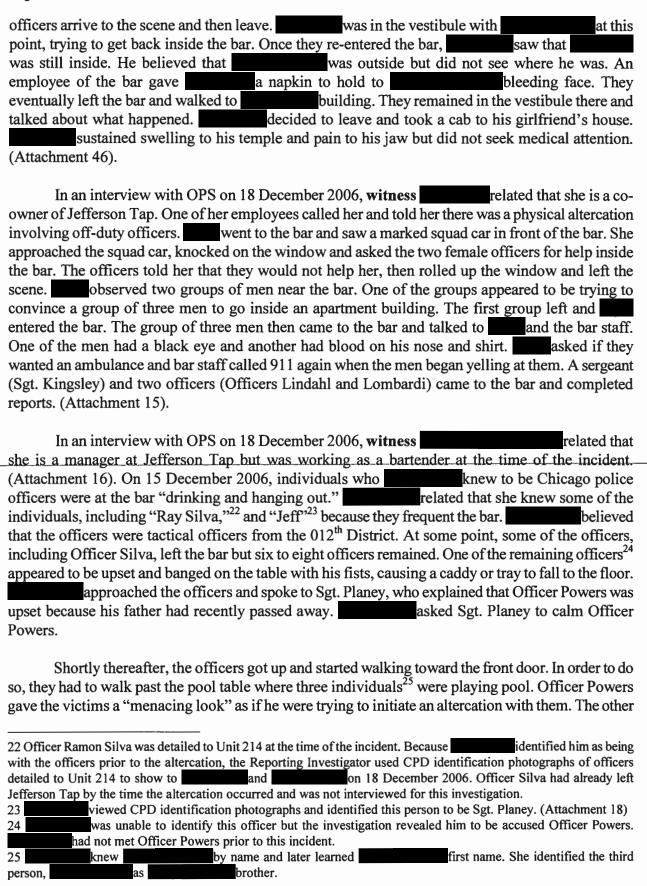


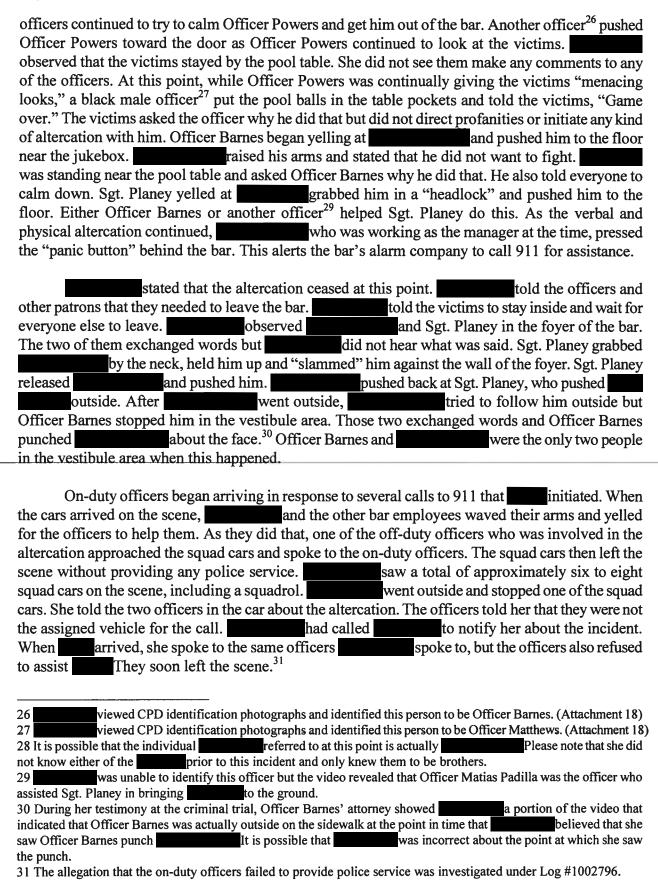


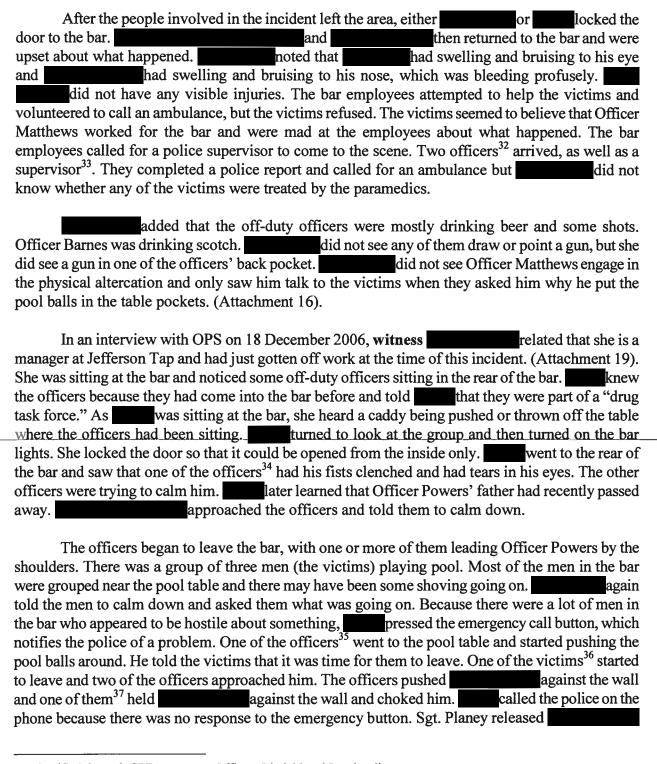


²⁰ viewed CPD identification photographs but was unable to identify any of the officers involved in this incident. The investigation revealed this person to be accused Officer Barnes.

²¹ The actions described by of Officer Barnes punching him and Officer Matthews holding him are not visible on the video. It is possible that these actions took place out of the camera's range.







³² Identified through CPD reports as Officers Lindahl and Lombardi.

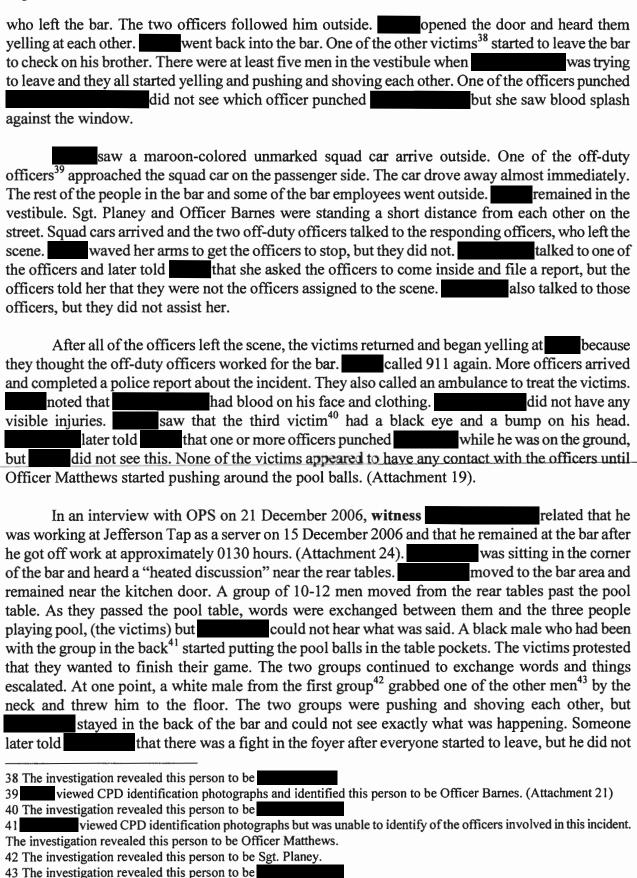
³³ Identified through CPD reports as Sgt. Kingsley.

³⁴ viewed CPD identification photographs and identified this person to be Officer Powers. (Attachment 21)

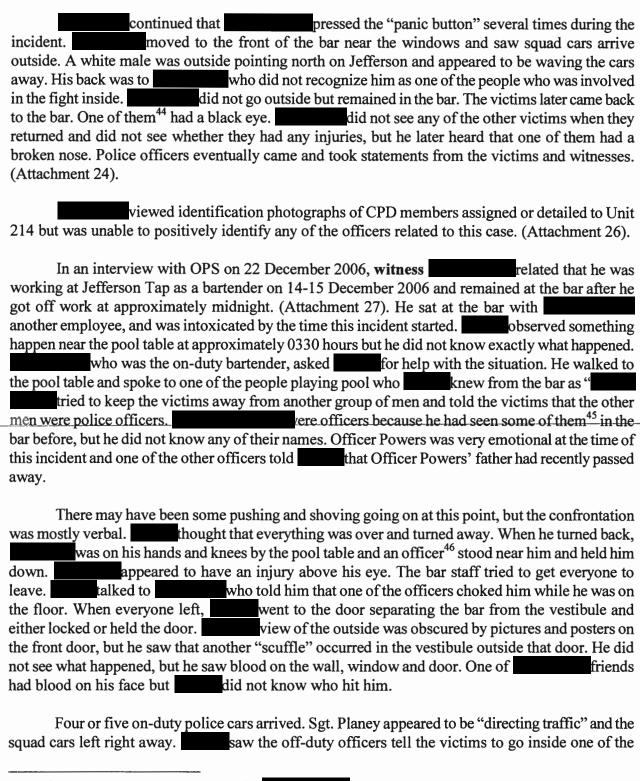
was unable to identify this officer but the investigation revealed him to be Officer Matthews.

³⁶ The investigation revealed this person to be

viewed CPD identification photographs and identified this person to be Sgt. Planey. (Attachment 21)



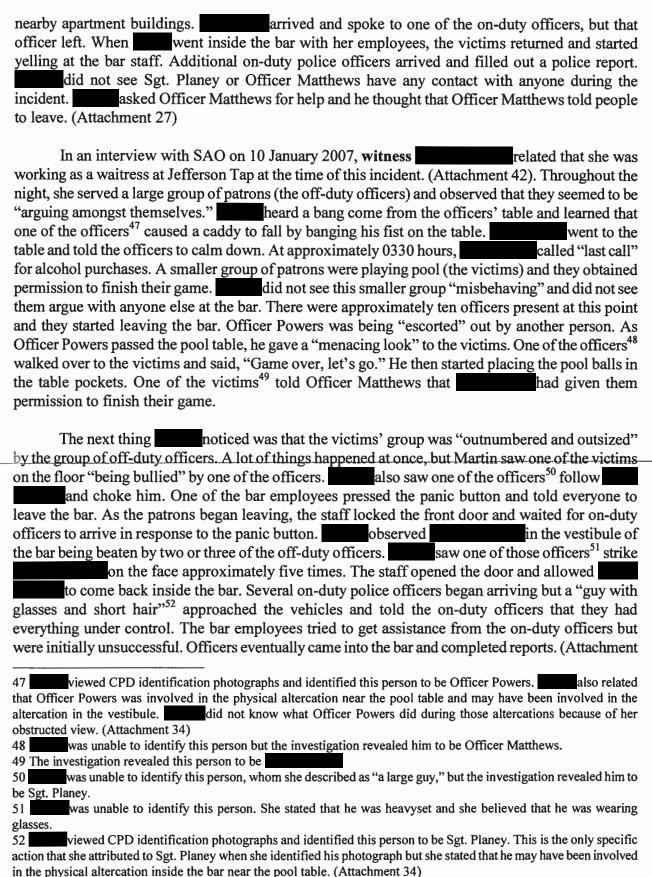
see that fight.



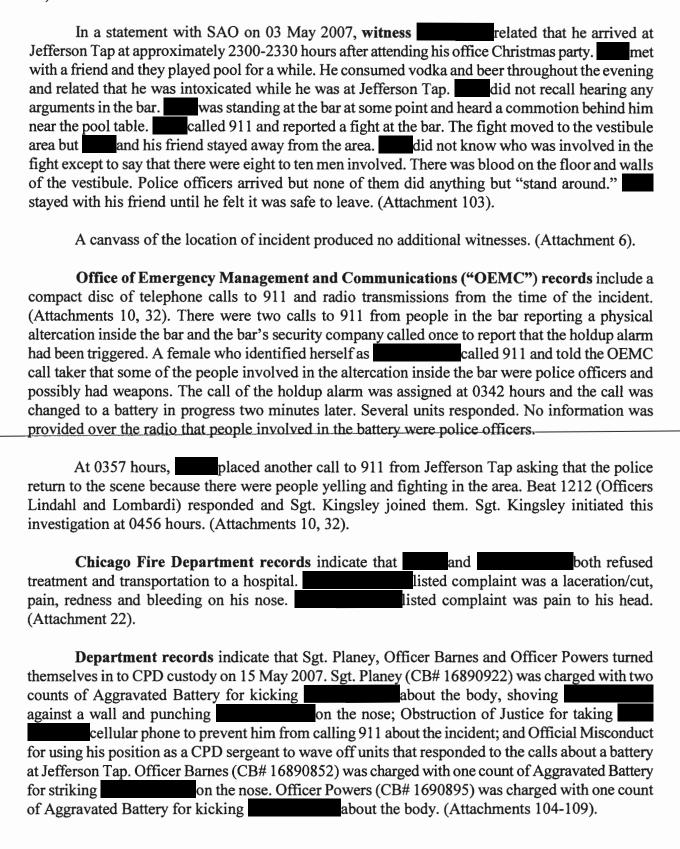
⁴⁴ The investigation revealed this person to be

⁴⁵ did not know any of the officers by name. described three of the officers who had been in the bar before. Those individuals are Sgt. Planey, Officer Matthews and Officer Powers.

⁴⁶ had never seen this officer before. The description he provided for this officer matches Officer Padilla.



42).



Court documents indicate that the charges changed between the time of the arrests and the trial. Sgt. Planey was eventually tried for ten counts: one count of Aggravated Battery/Great Bodily Harm, four counts of Aggravated Battery/Public Place, two counts of Official Misconduct/Forbidden Act, one count of Official Misconduct/Obtaining Personal Advantage, and two counts of Obstruction of Justice/Destroying Evidence. Officers Barnes and Powers were each tried for two counts: Aggravated Battery/Great Bodily Harm and Aggravated Battery/Public Place. (Attachments 111-113).

After an eight-day bench trial on 23 March – 01 April 2009, all three officers were found Not Guilty on 28 April 2009. (Attachment 114).

In a statement to OPS on 08 March 2007, witness Sergeant Dale Kingsley related that he responded to the initial OEMC calls about a fight at the location of incident. He observed a squad car and a squadrol on the scene when he arrived, as well as approximately ten subjects "milling about" and Sgt. Planey, who Sgt. Kingsley knows because they used to work together. Sgt. Kingsley did not see any fight in progress and did not think that his assistance was needed. He returned to another location where he had been working on a cab robbery. Sgt. Kingsley returned to Jefferson Tap approximately ten minutes later because there was another call about people fighting. At that point, he spoke to the victims and obtained the information he included in his Initiation Report. Sgt. Kingsley conducted a license investigation, requested an ambulance and obtained the victims' information. Sgt. Kingsley also instructed beat officers to prepare a case report. Sgt. Kingsley related that he noted the injuries he observed on his Initiation Report. (Attachment 47).

In a statement to OPS on 13 March 2007, witness Officer Sarah Lombardi (then Officer Sarah Zarcone) provided essentially the same information that is included in the General Offense Case Report that she and Officer Lindahl prepared regarding the incident. There were no off-duty officers on the scene while she was at Jefferson Tap. (Attachment 48).

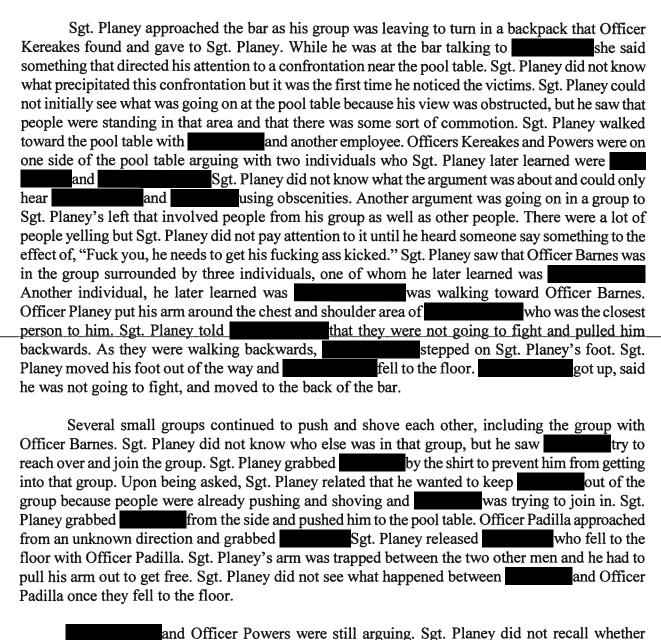
In a statement to OPS on 16 March 2007, witness Officer Christopher Lindahl provided essentially the same information that is included in the General Offense Case Report he and Officer Lombardi prepared regarding the incident. There were no off-duty officers on the scene while he was at Jefferson Tap. (Attachment 49).

In a statement to IPRA on 20 May 2011, witness Lieutenant Leo series overseeing the accused officers at the time of this incident, related that Sgt. Planey telephoned him the day after the incident to notify him about what happened. Sgt. Planey related that there had been a physical altercation involving officers. Lt. did did not recall the details of their conversation or whether he spoke to any of the other involved officers. Sometime later, Lt. watched the video and identified some of the officers depicted on it. (Attachments 167-168)

In a statement to IPRA on 24 February 2010, accused Sergeant Jeffery Planey related that he went to a Christmas party for the Area 4 Deputy Chief on 14 December 2006 at Kroll's, a bar and grill in the South Loop. (Attachment 140). Sgt. Planey arrived at that party at approximately 1900

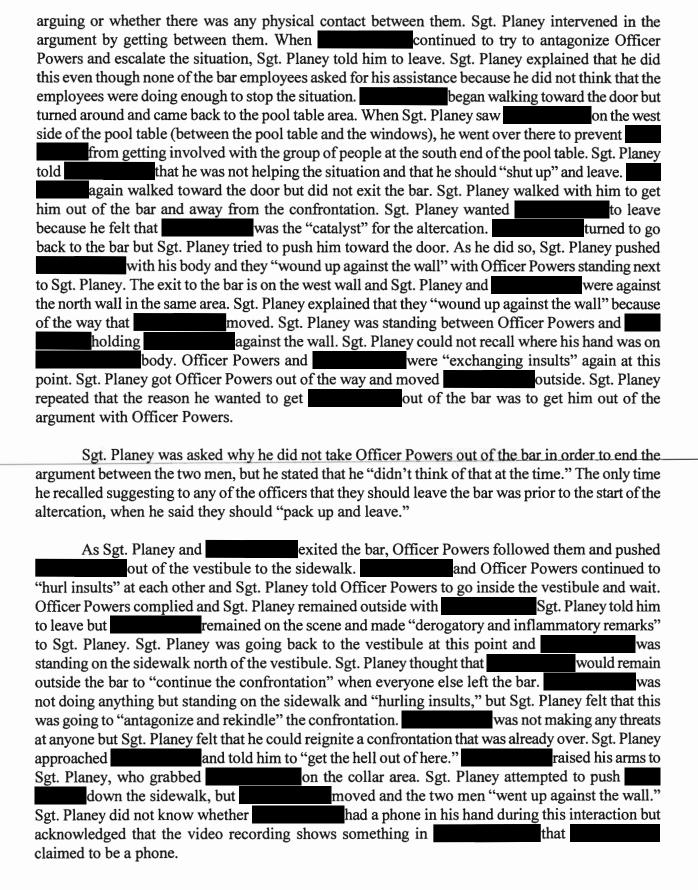
⁵³ Since the incident occurred, Lt. has been promoted to a commander and is assigned to Unit 393. He will be referred to as "Lt. throughout this report.

hours and remained there until approximately midnight. During that time he drank approximately four or five beers and ate dinner. After leaving Kroll's, Sgt. Planey went to Jefferson Tap where he met a group of people that includes the other accused officers. Sqt. Planey had been to Jefferson Tap approximately twenty five times prior to this date, both on- and off-duty. Sgt. Planey knew and square by first name only from his previous visits to the bar. Sgt. Planey drank an additional two beers while he was at Jefferson Tap.

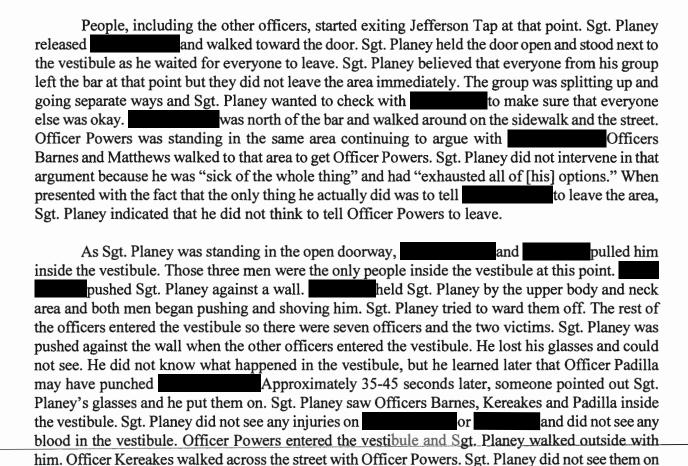


and Officer Kereakes were still with them. A lot of things were happening at the time and Sgt. Planey was unable to completely focus on that argument. He did not know why they were

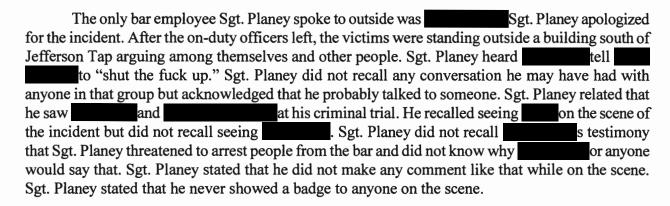
⁵⁴ Officers Brian Kane, Anna Mayday and Ramon Silva were present at the bar at some point during Sgt. Planey's time there, but they left before this altercation took place and were not witnesses to it. The only people in his group at the time of the incident were the accused officers.



the scene again but he did not know where they went.



Sgt. Planey heard sirens and police cars started to arrive. He went into the street and waved his arms in a horizontal motion at the first squad car. Sgt. Planey did this because the cars were arriving with their emergency equipment activated. He spoke to the officers in the first car and told them that there was no holdup but there had been a fight. He stood in the street and repeated this to the other cars that arrived. Sgt. Planey did not tell the officers anything about the fight because he spoke to them very briefly. He did not have anything in his hands as he waved at the cars and did not identify himself as a sergeant. Sgt. Planey denied that he told the officers he was handling the fight. One officer Sgt. Planey did not know was talking to Sgt. Planey approached them and asked if the officer wanted to hear his side of the story. The officer told Sgt. Planey to wait by the curb. While Sgt. Planey waited, he spoke casually with Officer Frederick Collins, one of the officers he recognized on the scene. Sgt. Planey never spoke to the other officer because he left the scene after speaking to Sgt. Planey did not know whether any of the other off-duty officers or any of the bar employees spoke to the responding officers. Some of the on-duty officers left the scene. Sgt. Planey went to the north end of Jefferson and spoke to Officers Barnes and Matthews. Sgt. Planey walked toward Officer Powers' car, which was parked south of the bar. He walked past Officers Ana Pina and Nicole Mayoski, who had just arrived on the scene. One of them asked if he was okay and he responded that he was. Sgt. Planey saw that Officer Powers' car was still parked on the street but Officer Powers was not there. Sgt. Planey spoke to Officers Barnes and Matthews again and they left the area.



After leaving the scene, Sgt. Planey started driving home and called the other officers to find out where Officer Powers was. He was near his home when he found out that Officer Powers was with Officer Kereakes. Sgt. Planey spoke to them on the phone and learned that they were near Officer Kereakes' house. Sgt. Planey suggested that they take Officer Powers home and they went to get Officer Powers' car. Officer Powers decided that he did not want to go home but wanted to go somewhere else. Officer Powers got in his car and left. Sgt. Planey did not know where he went. Sgt. Planey went home at that point.

On his next day at work, Sgt. Planey reported the incident to Lt. his immediate supervisor. Sgt. Planey gave him a short narrative of what occurred and some of the officers who were involved. Lt. told Sgt. Planey that a CR number had been obtained. Sgt. Planey relayed that information to the other officers. Sgt. Planey met with the other officers at Officer Kereakes' house after they were removed from the gun team and sent to different units. Shortly afterwards, Sgt. Planey retained an attorney who advised him not to talk to people about what happened.

Sgt. Planey related that he is aware that a TRR is needed for "all incidents which involve a subject fitting the description of an assailant whose actions are directed against a Department member or directed against another person and the member intervenes." Sgt. Planey admitted that he had physical contact with several individuals in order to separate them when they were pushing and shoving each other and acknowledged that these individuals were assailants. Sgt. Planey related that he did not complete a TRR because he was off-duty during the incident and did not take what he considered "police action." He did not think about the incident in terms of the Use-of-Force Model. Sgt. Planey did not know whether he would have completed a TRR for this incident if he had been on-duty and taken the same action. (Attachment 140).

In a statement to IPRA on 02 March 2010, accused Officer Vincent Matthews related that he arrived at Jefferson Tap at approximately 2300-0001 hours on 14-15 December 2006 after attending the Christmas party at Kroll's for four or five hours. (Attachment 148). Officer Matthews consumed two alcoholic drinks and some food at Kroll's and one shot and some food at Jefferson Tap. The officers sat in the back of the bar and talked amongst themselves and with other patrons. One of the people Officer Matthews was talking to pointed out that one of his friends was upset and Officer Matthews noticed that it was Officer Powers. Officer Matthews asked Officer Powers what

was wrong and Officer Powers said that another patron made a comment about him crying when he was at the juke box. Officers Kereakes and Padilla were speaking to Officer Powers and trying to console him. Sgt. Planey and Officer Barnes were near the pool table talking to a couple of the people playing pool (the victims). This was the first contact Officer Matthews observed between that group and any of the officers. Officer Matthews talked to Sgt. Planey, who said that they were leaving. Officer Matthews returned to the table and told the other officers that they were leaving.

As everyone was putting on their coats and getting ready to leave, Officer Matthews gave Officer Powers a hug and asked if he was okay. Officer Matthews rubbed Officer Powers' back and felt a handgun in the small of his back. Officer Matthews removed the gun because Officer Powers was in an emotional state, grieving for his father. Officer Matthews had Officer Powers' sweater in his hand and used that to cover the gun as he unloaded it. Officer Matthews put the gun in his left pocket and the ammunition in his right pocket. The officers all began walking toward the exit. Officers Matthews, Woosley and Padilla stopped near the exit area. Officer Matthews saw that the rest of his group was still talking amongst themselves near their table. One of the victims (believed said something to Officer Matthews about a shot he was going to make. Officer Matthews did not answer him. One of the bar employees yelled "last call" and the remaining officers started walking to the exit. Someone said something Officer Matthews could not hear and Officer Powers turned his head toward the pool table. Officer Matthews started paying attention to the pool game at this point. Some of the officers were talking with the victims on the east side of the pool table and some pushing and shoving erupted there. Officer Matthews decided that he needed to take the pool cues away from the people playing pool and put the pool balls away to eliminate any possible weapons. One of them asked Officer Matthews what he was doing and Officer Matthews said something to the effect of "the game is over." Officer Matthews related that none of the bar employees asked for his assistance. Officer Powers' gun was still in Officer Matthews' pocket, where it remained until Officer Matthews got home.

After putting away the pool balls, Officer Matthews yelled to the other officers that they should "get the fuck out of here." Officer Matthews turned and faced the south side of the bar. An individual near the juke box got out of his chair and started rushing toward the officers. Officer Matthews stopped him. The man asked what was going on and Officer Matthews told him it was none of his business. Officer Mathews twice pushed the man back down into his seat and told him to "stay the fuck down" because it had nothing to do with him. To Officer Matthews did not know who this person was but believed him to be with the victims and a larger group of people. Officer Matthews heard a commotion behind him. When he turned around, was on the floor and the other victims were helping him up. Officer Matthews did not know how got on the floor. Sgt. Planey and Officers Padilla, Powers and Barnes were standing nearby, but Officer Matthews did not observe any of them have physical contact with Officer Matthews walked around the pool table and motioned to the officers that they should leave. Officer Matthews put his arm around shoulder, tapped him on the chest and asked if he was okay.

⁵⁵ It should be noted that Officer Matthews did not volunteer any information about his interaction with this unknown individual. The Reporting Investigator had to specifically ask him about this physical contact. Officer Matthews initially stated that he turned his back after telling the other officers they should leave. The next thing he stated was that he heard a commotion behind him, which he later acknowledged occurred after he pushed the unknown individual. The remainder of Officer Matthews' statement is generally consistent with the video recording. (Attachment 148, pages 11-12)

asked Officer Matthews what happened and Officer Matthews told him that he did not know. He and the other officers then exited the bar.

When he got outside, Officer Matthews saw north of the bar near the dead end. Sgt. Planey was standing near the front door talking to someone. Officer Matthews was nearby talking to Officer Padilla. At some point, Officer Powers started walking toward the dead end on Jefferson but Officers Matthews, Barnes, Padilla and Kereakes stopped him before he got there. Officer Woosley remained standing near the door to the bar. Officer Matthews realized that Sgt. Planey was no longer outside. When they realized that, the other officers reentered the vestibule. Officer Matthews was at the back of the group as they entered the vestibule. He saw Sgt. Planey with his back against the wall and his hand in the air. Several of the victims were in the vestibule between Sgt. Planey and the other officers. Officer Matthews could not see what they were doing to Sgt. Planey, but it looked like they were about to "pound" him. Officer Matthews "made a hole" in the group of people and the officers pulled Sgt. Planey out. Everyone was in the vestibule for approximately three to four minutes before they could get Sgt. Planey out. There was a lot of yelling at that time, but Officer Matthews only held the door open and pulled Officer Woosley and Sgt. Planey outside when he was able to do so. Officer Matthews did not have any physical contact with any of the victims and could not recall whether any of the other officers did so. Officer Matthews was asked individually what each officer was doing while they were inside the vestibule, but he stated that he could not recall what they did. Officer Matthews did not see any injuries on any of the victims or officers and did not recall seeing any blood in the vestibule.

After they returned to the sidewalk, Officer Matthews walked south to the alley with Officers Barnes, Padilla and Woosley. Officers Padilla and Woosley left and Officers Matthews and Barnes remained near the alley talking. On-duty officers began arriving. Officer Matthews looked over and saw officers speak to the bar employees near the front door. One of the employees, who Officer Matthews knows as "Dan," spoke to the officers and then spoke to Officers Matthews and Barnes. A couple of officers also spoke to from Officer Matthews saw two people arrive by taxi but he did not have any contact with either of them. He did not recall whether either of them spoke to the on-duty officers. Officer Matthews did not talk to any of the on-duty officers and did not recall if any of the other off-duty officers did so. Officer Matthews did not see Sgt. Planey approach any of the squad cars or wave his arms at them. Officer Matthews stayed with Sgt. Planey and Officer Barnes until Sgt. Planey said they should leave. Officer Matthews then went home.

When Officer Matthews arrived at work the next day, Lt. was waiting for him. He told Officer Matthews that Sgt. Planey had already told him about the incident and asked him what happened. Officer Matthews told him that Officer Powers was grieving and that some guys "talked smack to him" by telling him that "men don't cry in their beer." The other officers verbally defended Officer Powers and "some pushing happened." Some time later, Lt. informed Officer Matthews that he was being transferred to the 013th District. After that, Officer Matthews had dinner with Officers Padilla and Powers and talked about how it was "bullshit" that they were removed from their unit. The group met at Officer Kereakes' house after that to talk about getting attorneys.

⁵⁶ The description Officer Matthews provided for this individual matches who is shown on the video talking to Officer Matthews. Officer Matthews did not recognize name, but he stated that was at the bar on the night of the incident but not working.

Officer Matthews acknowledged that Department policy prohibits an officer from possessing or carrying a firearm that is registered to another person. He stated that he took Officer Powers' weapon despite this policy because of Officers Powers' state of mind. Officer Matthews did not know what was going to happen and wanted to safeguard the weapon. Officer Matthews put the gun in his own gun safe when he got home and returned it to Officer Powers the next day. Officer Matthews denied that he showed the gun to anyone while he was at Jefferson Tap. He was specifically asked about the portion of the video that shows him lift the sweater that was over his arm and show something to Officer Woosley. Officer Matthews related that he was looking at his watch because Officer Woosley asked what time it was. Officer Matthews was also asked about the portion of the video that shows him putting his hand in his pocket while he was putting the pool balls in the pockets, but he did not recall making that motion or seeing it on the video.

Officer Matthews did not complete a TRR for this incident because he did not believe one was necessary. He acknowledged the policy about when to complete a TRR and stated that while he did push the unknown individual to prevent him from getting involved in the altercation that person's actions never rose to the level of an assailant. Officer Matthews did not know whether he would have completed a TRR if this had been an on-duty incident. (Attachment 148).

In a statement to IPRA on 04 March 2010, accused Officer Erika Woosley related that she arrived at Jefferson Tap at approximately 0200 hours on 15 December 2006. (Attachment 152). She was at Shenanigans for a few hours before going to Jefferson Tap with Officer Padilla, whom she knew from when she and her partner worked with the Area 4 gun team. Officer Woosley had two beers at Shenanigans but did not have any alcohol at Jefferson Tap. Officer Woosley did not know the other officers very well and did not speak to them beyond small talk. She noticed that Officer Powers was upset. Officer Padilla told her that his father had passed away. She did not hear him say anything about any of the other bar patrons.

Officer Woosley got ready to leave Jefferson Tap approximately an hour after she arrived because she wanted to go. Officer Woosley was standing near the door on the north side of the pool table with Officer Matthews. She acknowledged that she and Officer Matthews are shown on the video talking, but she did not recall the conversation aside from Officer Matthews saying that they needed to leave because the people who worked at the bar wanted to leave. Officer Woosley saw on the video that Officer Matthews had a sweater over his hand and that he lifted the sweater, but she did not recall that happening and did not know what he was doing. Officer Woosley did not see a gun at any point while they were at Jefferson Tap. She did not recall asking Officer Matthews what time it was. Officer Woosley only recalled Officer Matthews putting the pool balls away from watching the video.

As she was standing near the door, Officer Woosley heard a commotion and observed Sgt. Planey pushing and being pushed by another person⁵⁷ on the other side of the pool table. Officer Woosley did not know what precipitated the pushing. She had not had any contact with any of the people playing pool before this. Officer Padilla went to assist Sgt. Planey by pulling off of Sgt. Planey and onto the floor. A few seconds later, Officer Padilla and got up from the

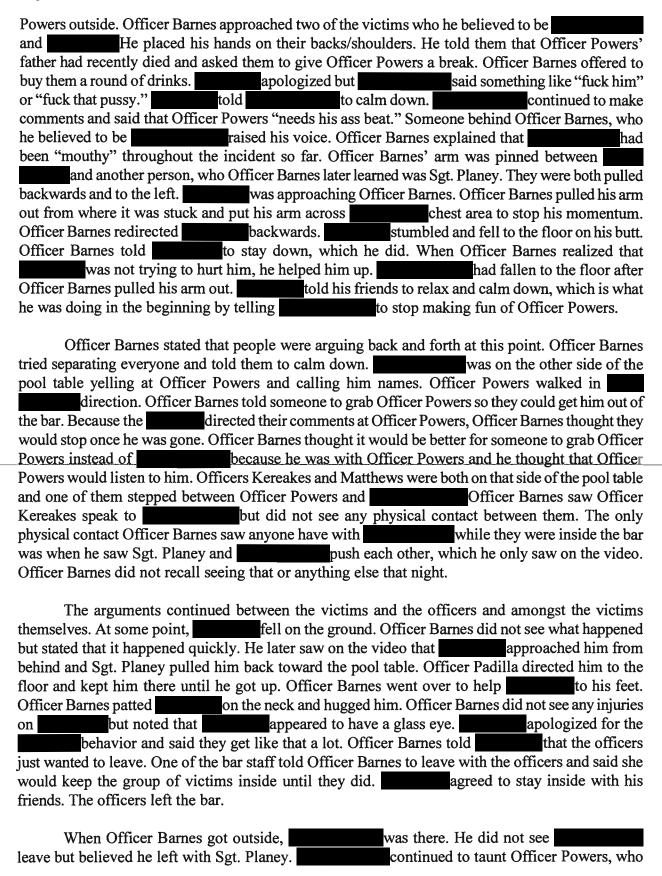
⁵⁷ This person was not identified by Officer Woosley, but the actions she described indicate that it was

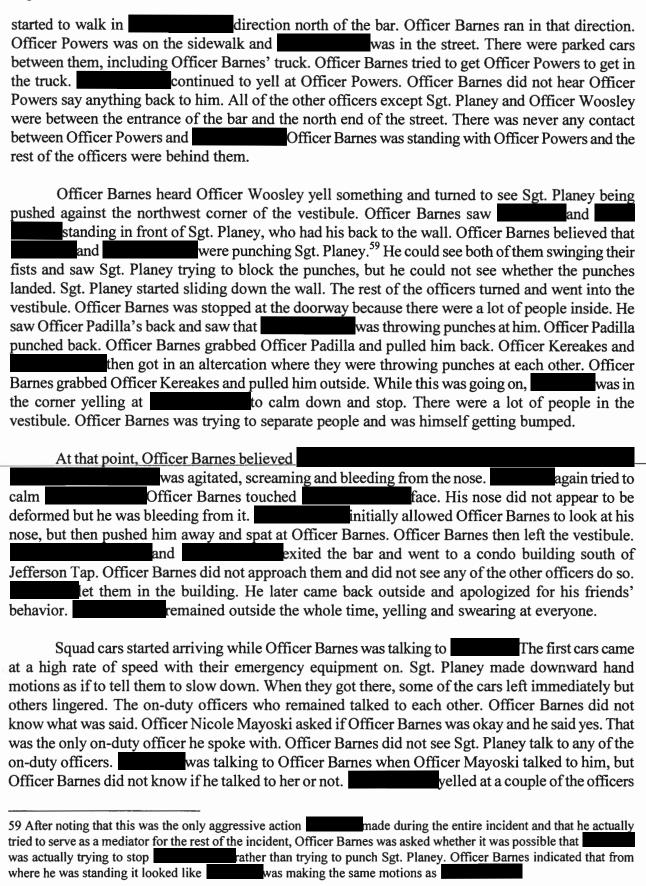
floor. Officer Woosley did not recall any physical actions inside the bar other than the pushing and shoving between Sgt. Planey and Everyone left the bar at that point. When they got outside, Officer Woosley stood on the sidewalk outside the vestibule. She saw Sgt. Planey inside the vestibule but did not know where anyone else was. Another subject entered the vestibule from the bar and engaged in a verbal altercation with Sgt. Planey. Officer Woosley did not know what they were saying but she did hear Sgt. Planey yell at the other person to go back inside the bar. Another subject entered the vestibule from the bar. The two subjects argued with Sgt. Planey and one of them eventually got on Sgt. Planey's back. Officer Woosley began entering the vestibule and was pushed inside by the other off-duty officers, who heard the commotion and came from the north end of the street. Officer Woosley was pushed against the bar door facing the inside of the bar. She kept getting pushed against the glass and could not get out. She was not able to see anything that happened inside the vestibule. She tried going back inside the bar but was unable to do so. There was some sort of physical altercation between the other people in the vestibule, but Officer Woosley did not know what happened. Officer Matthews helped Officer Woosley exit the vestibule.

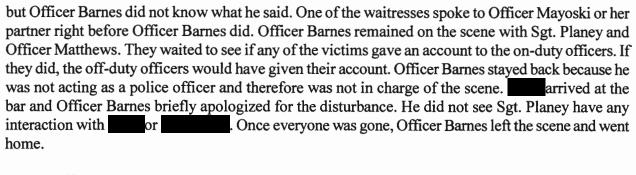
Officer Woosley left the area with Officer Padilla soon after exiting the vestibule. She was not on the scene when the on-duty officers arrived. Officer Woosley did not talk to Officer Padilla or any of the other off-duty officers about the incident. None of them ever told Officer Woosley what happened inside the vestibule and she never asked them what happened. The next time she went to work, Officer Woosley told her sergeant that she had been at Jefferson Tap. He asked if she was involved in the altercation and she said she was not. The next time Officer Woosley spoke to anyone in the Department about the incident was when she was subpoenaed to go to the grand jury several months later. (Attachment 152).

In a statement to IPRA on 09 March 2010, accused Officer Gregory Barnes related that he arrived at Jefferson Tap at approximately 0001-0130 hours on 15 December 2006. (Attachment 156). He had been at the unit Christmas party for several hours before that, where he drank two scotch and water drinks. Officer Barnes had another of the same drink while he was at Jefferson Tap. Officer Barnes left the bar at some point to go home, but received a phone call from Sgt. Planey a few minutes later asking him to take Officer Powers home because Officer Powers was upset. Officers Barnes and Powers were partners at this time. When Officer Barnes returned, he spoke to Sgt. Planey and Officer Padilla. The three agreed that someone should take Officer Powers home and were figuring out how to get Officer Powers' car home. Officer Barnes spoke to Officer Powers, who appeared to be upset and grieving. Officer Powers told Officer Barnes that the group by the pool table were picking on him and calling him names like "pussy" and "crybaby." When he returned to the bar, Officer Barnes noticed this group playing pool, talking and shoving each other around. He did not notice them before he left the first time. They were talking loudly so other people in the bar could hear them. Officer Barnes began listening to them and heard them say "pussy" and "crybaby." Officer Barnes told Officer Powers to ignore them and that he was not doing anything wrong. Officer Powers agreed to go home and he and Officer Barnes discussed whose house they should go to.

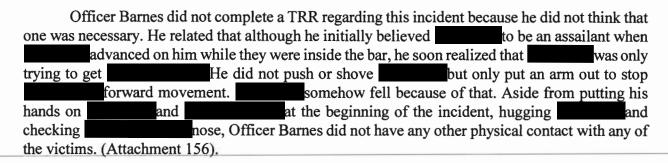
The officers started moving toward the exit to leave the bar. They intentionally gave the group at the pool table as much room as possibly. One of the people became loud and said something to the effect of "that's right bitch, go home." Officer Barnes asked Officer Padilla to take Officer







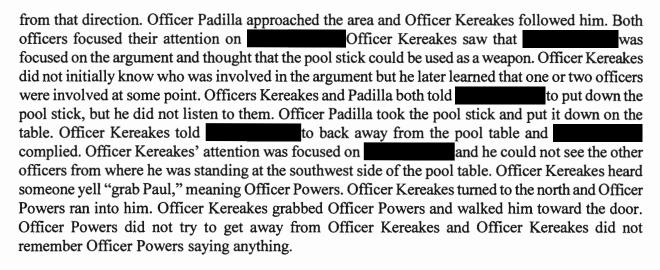
Officer Barnes returned to work the next day. Sgt. Planey was the other officers' immediate supervisor and told them that he had informed his supervisor, Lt. about the incident. Officer Barnes never talked to Lt. about it and Lt. never asked him about it. The officers met at Officer Kereakes' house a few days later. Sgt. Planey told them that he made notifications about the incident. Officer Powers was upset because he thought the incident was his fault. The other officers told him that he did not do anything wrong.



In a statement to IPRA on 10 March 2010, accused Officer Demetrios Kereakes related that he arrived at Jefferson Tap at approximately 0030-0100 hours on 15 December 2006. (Attachment 160). Prior to this incident, Officer Kereakes had been injured on duty and was on medical leave from the Department. On the evening of 14 December 2006, Officer Kereakes went to the Area 4 Christmas party at Kroll's. He was there for a couple of hours and had two whiskey drinks. Officer Kereakes then went to Wabash Tap with the other members of his team for approximately 45 minutes, where he drank less than one whiskey drink. Officer Kereakes wanted to spend time with the members of the Area 4 gun team, so they returned to Kroll's. When they arrived, those officers were leaving and going to Jefferson Tap, so Officer Kereakes and his partner went with them. Officer Kereakes had one or two drinks while he was at Jefferson Tap. Officer Kereakes did not have any interaction with any of the other patrons and did not see anyone playing pool. Officer Powers was upset because of his father's death. Officer Kereakes spoke to him off and on throughout the night and had a conversation with him toward the end of the night, but Officer Powers never told Officer Kereakes that anyone was making fun of him. Their group started to leave the bar around 0330 hours when "last call" was called. Officer Kereakes found a backpack near the area and gave it to Sgt. Planey, who brought it to the bar staff.

Officer Kereakes started to walk toward the door and observed people standing near the pool table. One of the people 60 was holding a pool stick and Officer Kereakes heard an argument coming

⁶⁰ Officer Kereakes did not know who this person was, but the video shows that it was



After walking with Officer Powers, Officer Kereakes heard a commotion behind him and to his right. Officer Kereakes focused his attention on that group to the southeast of the pool table and approached them. There was a verbal altercation going on in that group, which included some officers. The people were getting close to each other so Officer Kereakes wedged himself between the parties. Everything calmed down in that group at that point. Officer Kereakes turned and saw Officer Padilla and one of the bar patrons⁶¹ on the floor on the east side of the pool table. Officer Kereakes did not see them go to the floor. Officer Padilla was telling the person now known as to calm down and stay on the floor. Officer Kereakes joined them, bent over and told to stay down. As Officer Kereakes was bent over, it felt like an unknown person was jumping on his back. Officer Kereakes stood up and told this person to back up.

Officer Kereakes stated that everything was over at this point. Officer Barnes was standing with his arms out to hold people back. Officer Padilla and had gotten off the floor. Officer Kereakes did not speak to and did not see any injuries on him. He did not recall whether he was close enough to see his face. Officer Kereakes did not know where the other officers were or whether they were still in the bar, nor did he see Officer Kereakes walked outside and saw someone⁶² holding a jacket and being verbally abusive toward Officer Powers. Officer Kereakes did not recall what this person, now known as just that he was being antagonistic. was walking back and forth to the north of the bar. Officer Powers was standing nearby. Officer Kereakes did not recall Officer Powers saying anything The other officers joined them outside. Officer Kereakes told go home and said that everything was over. Officer Powers walked around the area on the sidewalk or street but Officer Kereakes did not recall at any point. Officer Kereakes acknowledged that whether Officer Powers approached there was a portion of the video that showed him and the other officers walk to the north, out of the view of the camera. He did not recall why they did that or what they did.

⁶¹ The video indicates that this person was

⁶² Officer Kereakes did not recall whether he saw this person inside the bar and did not know whether the person he saw with the jacket was the same person as the one with the pool stick inside the bar. The video and other evidence indicate that was both the person with the pool stick inside the bar and the jacket outside the bar.

Officer Kereakes turned to his left and saw Sgt. Planey inside the vestibule being pinned against the corner by "two or three guys." Sgt. Planey was pushed against the corner of the vestibule with his arm outstretched to keep the men off of him. Officer Kereakes saw that the men were "trying to swing" at Sgt. Planey but could not see whether they actually hit him. Officer Kereakes ran to the vestibule. When he got there, Sgt. Planey was still struggling with the men. Officer Kereakes was the first officer to arrive at the vestibule. He told the men to stop fighting and get off Sgt. Planey. At this point, the men were spitting and flailing their arms. One of the men spat at Officer Kereakes, but he did not know whether their other actions were directed toward him. Officer Kereakes pushed down their arms in an effort to eliminate any further threat. That was the only physical contact Officer Kereakes had with any victims in the vestibule. The other officers followed Officer Kereakes into the vestibule and tried to de-escalate the situation by telling the victims to "calm down" and that the fight was over. Officer Kereakes did not see any of the other officers punch any victims in the vestibule. He did not see any injuries on the victims and did not see any blood.

Officer Powers was trying to enter the vestibule and Sgt. Planey told Officer Kereakes to grab him. Officer Kereakes explained that, due to Officer Powers' emotional state and everything else that happened that night, Sgt. Planey wanted Officer Powers out of the vestibule. Officer Kereakes grabbed Officer Powers and brought him outside. They got into Officer Kereakes' vehicle, which was parked across the street from the bar. They drove a few blocks away and waited to hear from Sgt. Planey. They stayed there for 30-45 minutes and talked about the recent deaths of Officer Powers' father and Officer Kereakes' mother. When he spoke to Sgt. Planey, they agreed to meet at Foster and Milwaukee. Once they were there, Sgt. Planey told Officer Kereakes that everything was fine. Officer Kereakes left his car at his house, which was in the area, and he and Sgt. Planey drove Officer Powers back to his car, which was parked near the bar. Officer Kereakes then went home.

Officer Kereakes did not recall the specific dates, but he called his bosses, including Lt. Sgt. John Lucid and Everett Johnson,⁶⁴ to make sure that they were aware of the incident. Officer Kereakes knew that Sgt. Planey also spoke to them before he did. Officer Kereakes did not prepare any written reports about this incident. At some point after the incident, approximately two weeks later, Sgt. Planey and Officers Matthews, Powers, Barnes and Padilla went to Officer Kereakes' house to talk about the incident. The purpose of the meeting was to talk about what everyone remembered from that night. Officer Kereakes shared his recollection but did not recall which of the other officers did so or what they said. (Attachment 160)

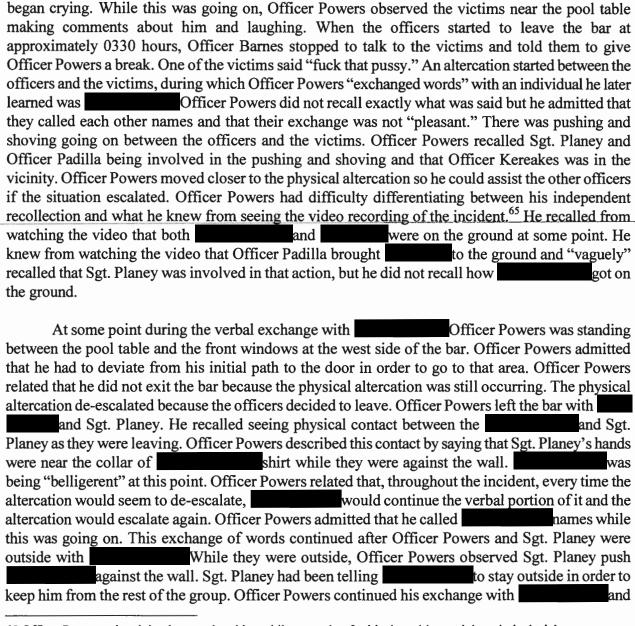
In a statement with IPRA on 25 March 2010, accused Officer Paul Powers related that, on 14 December 2006, he went to Kroll's for their unit Christmas party. (Attachment 165) Officer Powers consumed approximately two or three vodka drinks and one or two shots of liquor in the six hours he was at that party before going to Jefferson Tap to meet the rest of his team. Officer Powers arrived at Jefferson Tap at approximately 0200 hours and had another one or two vodka drinks while he was there. Officer Powers had his weapon with him and related that he carries that weapon, a small revolver, as a matter of "routine" when he is off-duty. Officer Powers understood that General Order 07-01 discouraged officers from carrying firearms when they are drinking alcohol or taking

⁶³ Officer Kereakes had not seen any of these men inside the bar.

⁶⁴ At the time, Johnson was the Deputy Chief of Area 4. He is no longer with the Department.

medication to the extent that it impairs their mental state. Officer Powers did not believe that he was physically or mentally impaired from the alcohol he consumed on 14-15 December 2006 and stated that he was not "buzzed" or drunk. The weapon was secured on Officer Powers' rear waistband. At some point while they were at Jefferson Tap, Officer Powers became emotional over the death of his father several months earlier. Officer Matthews took Officer Powers' gun from him at some point while Officer Powers was emotional. Officer Matthews never said anything to Officer Powers about why he took the gun and Officer Powers did not say anything either. Officer Powers related that he trusted Officer Matthews' judgment about the gun and trusted that Officer Matthews must have felt that taking the gun was the "right thing to do." Officer Powers related that he never asked Officer Matthews about it at any point after this incident.

While they were at the bar, Officer Powers talked to the other officers about his father and



⁶⁵ Officer Powers related that he saw the video while preparing for his deposition and the criminal trial.

tried to get to leave the area.

The other officers exited the bar and several of them gathered on the sidewalk to the north of was further north and west of them at this point. He was pacing in the street near where Jefferson dead-ends. None of the officers had any physical contact with this time. At some point, everyone's attention was drawn to the vestibule area of the bar. Officer Powers did not see anything specific but his attention was drawn because the other officers looked in that direction. The officers all went to that location and entered the vestibule. Officer Powers entered the vestibule and saw Officers Barnes, Kereakes and Matthews in front of him. Officer Powers did not recall everyone else who was in the vestibule but recalled that it was a large group. Officer Powers described the action in the vestibule as "chaotic" and said that there was more pushing and shoving going on. Officer Powers did not see any punches and he did not see anyone with injuries, but he saw a small amount of blood on the plexi-glass window. Someone pushed Officer Powers out of the vestibule. As the other officers were exiting the vestibule, Officer Powers left the area with Officer Kereakes. He did not recall why the two of them left together. They left in Officer Kereakes' car and parked at a gas station for a while before driving around. They continued their earlier conversation about Officer Powers' grief over his father. They eventually met Sgt. Planey and went back to where Officer Powers had left his car. Officer Powers left the area and went to a friend's house.

Officer Powers next went to work on the evening of 15 December 2006 and retrieved his gun from Officer Matthews. Officer Powers never reported this incident to any supervisor. He related that Sgt. Planey, who was his direct supervisor at the time, was with him during the incident. Officer Powers chose to respect his chain of command and did not report the incident to any supervisor higher than Sgt. Planey. Approximately one week after the incident, Officer Powers was removed from his unit and reassigned to the 014th District. He had a conversation with then-Deputy Superintendent Charlie Williams, 66 who informed him about the reassignment and told him to seek counseling about his father's death. Officer Powers later talked about the incident with some of the other involved officers but did not recall whether they shared their recollections about what happened. (Attachment 165)

At the end of his statement to IPRA, Officer Powers supplied a typed document entitled "Addendum to 3/25/10 IPRA Statement of Paul Powers." In that document, Officer Powers denied any allegations made by related to Officer Powers and stated that he never hit, punched or kicked at any point. Officer Powers also reiterated that he got in the habit of carrying an off-duty weapon after seeing his father, who was a Chicago police officer, and his father's friends do the same thing. Officer Powers denied being impaired as a result of drinking alcohol at the time of this incident and stated that he consumed that alcohol over the course of a long night during which he ate a lot of food. Officer Powers continued that he never intended to do anything that brought discredit on the Department and that he wished the incident had never happened. (Attachment 166)

IPRA obtained depositions and/or trial testimony given by
Sgt. Jeffery Planey, Officer Demetrios Kereakes, Officer Matias

Padilla, Paul Powers, Officer Gregory Barnes, Officer Vincent Matthews, Officer Erica Woosley,

Sgt. Dale Kingsley, Officer
Christopher Lindahl, Officer Kenneth Carlyon, Officer Nicole Mayoski, Officer Frederick Collins,
Detective Gregory Swiderek, and Detective Carlos Cortez. These individuals provided essentially the
same information in their testimonies as they provided to IPRA and was contained in the related
CPD reports.

General Order 93-03-02B: Specific Responsibilities outlines the procedure for the filing and investigation of complaints against CPD members. The order requires that "members who have knowledge of circumstances relating to a complaint will submit an individual written report to a supervisor before reporting off duty on the day the member becomes aware of the investigation." (Attachment 110)

General Order 02-08-05: Incidents Requiring the Completion of a Tactical Response Report provides five types of incidents in which a TRR is necessary, four of which are relevant to this investigation:

- 1. "all incidents which involve a subject fitting the definition of an assailant whose actions are directed against a Department member or directed against another person and the member Intervenes.
- 2. all incidents which involve a subject fitting the definition of an active resister except for incidents in which:
 - a. the subject's only action of resisting is fleeing; and
 - b. the member's actions did not extend beyond verbal commands and/or controlholds utilized in conjunction with handcuffing and searching techniques which do not result in injury or allegations of injury.
- 3. incidents involving a subject fitting the definition of a passive resister or a cooperative subject when the subject is injured or alleges injury resulting from the member's use of force option.
- 4. ...
- 5. all incidents where a subject obstructs a police officer when the obstructing is a physical act between the subject and the officer." ⁶⁸

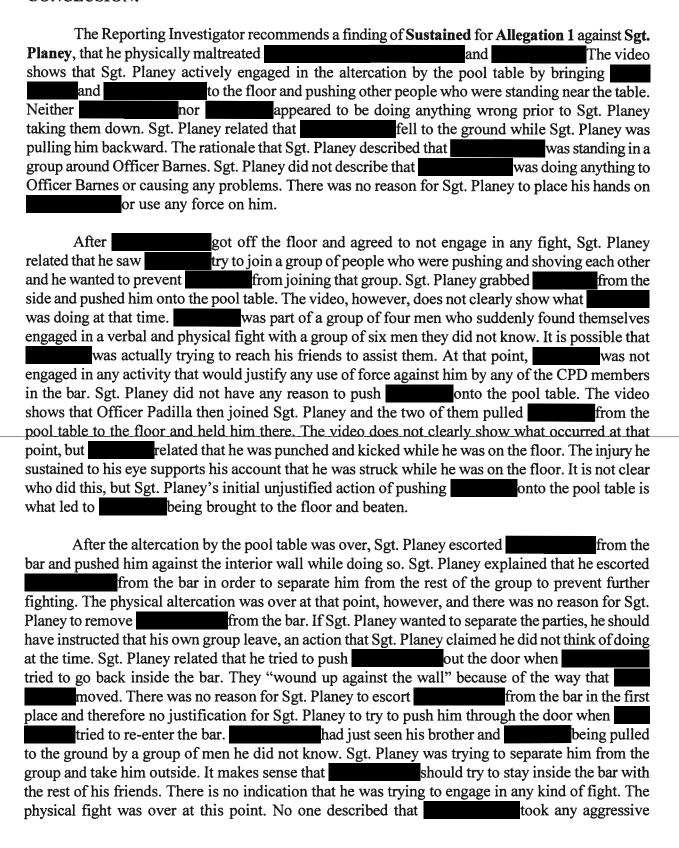
There is no distinction in this General Order regarding an officer's duty status and the requirement to complete a TRR. (Attachment 169)

General Order 07-01: Department Approved Weapons and Ammunition states in part that "while sworn members are permitted to carry firearms during nonduty hours, they are instructed to refrain from doings so when there is a likelihood that they will consume alcoholic beverages or medications which may impair their physical and/or mental abilities." (Attachment 170)

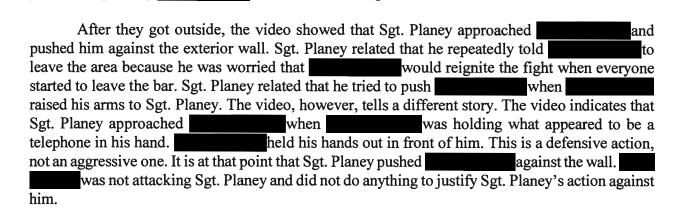
⁶⁷ G.O. 93-03-02B, II. A. 5.

⁶⁸ G.O. 02-08-05, II. A. 1.-5. The fourth type of incident is the discharge of OC spray or other chemical weapon, a Taser, impact munitions or a firearm, which does not apply to this incident. 69 G.O. 07-01, III. C.

CONCLUSION:



justified in pushing



physical actions prior to this, or indeed at any point during the incident. Sgt. Planey was therefore not

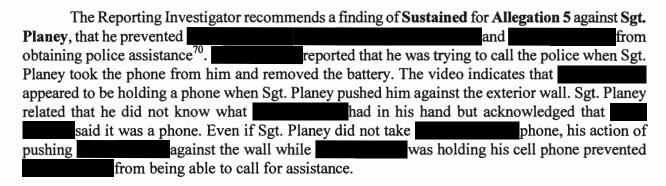
toward the exit or against the wall.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 2** against **Sgt. Planey**, that he engaged in an improper verbal and/or physical altercation. Sgt. Planey and the other off-duty officers related that the victims provoked this altercation because they directed negative comments toward Officer Powers. Sgt. Planey justified his physical actions by saying that he wanted to separate the parties to prevent the pushing and shoving from escalating to a physical altercation. The only thing that actually escalated the physical fight was Sgt. Planey's own actions. As explained above for Allegation 2, Sgt. Planey was not justified in the physical actions he took against and

The Reporting Investigator recommends a finding of Sustained for Allegation 3 against Sgt. Planey, that he failed to report information concerning a crime or other unlawful action. Sgt. Planey admitted that he never told any of the on-duty officers anything about what happened during the incident. He and the other off-duty officers were involved in a physical altercation inside and outside the bar, which at least amounted to Disorderly Conduct. He related that he attempted to talk to one of the officers about it, but that he merely spoke casually with Officer Collins while he waited to talk to that unknown officer. Officer Collins was the officer who was assigned to the calls at Jefferson Tap but Sgt. Planey did not tell him what happened. Sgt. Planey repeatedly described himself and the other officers as victims in the incident, including his description of what happened in the vestibule, but he never made any report of this incident to the on-duty officers or requested assistance from them.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 4** against **Sgt. Planey**, that he failed to report a fellow officer's misconduct. Sgt. Planey related that he reported the incident to his superior officer the next day, but he did not report any of the incident to the on-duty officers who were on the scene in response to the 911 calls. As Department supervisor, and indeed the supervisor of the other officers involved in this incident, Sgt. Planey should have taken further steps to make sure that a complaint was initiated at the time of the incident to investigate the verbal and physical altercation that Sgt. Planey observed, including Officer Padilla pulling to the floor near the pool table and Officer Powers repeatedly exchanging insults with Additionally, General Order 93-03-02B requires that any member with knowledge of "circumstances relating to a complaint will submit an individual written report to a supervisor before reporting off

duty on the day that the member becomes aware of the investigation." Sgt. Planey did not do this and instead merely had a conversation with his supervisor about the incident.

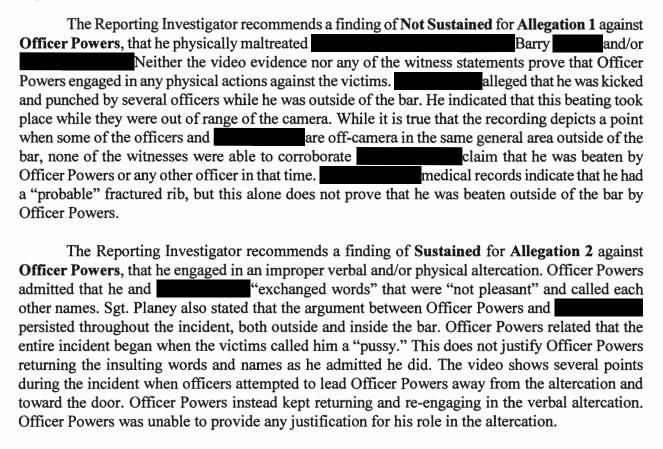


The video also shows that, once on-duty officers arrived on the scene, Sgt. Planey waved his arms at them. Sgt. Planey denied that he told any of the on-duty officers that he was handling the incident, but Sgt. Planey knew and spoke to several of the on-duty officers. He also admitted that he interrupted while was talking to one of the on-duty officers. Sgt. Planey related that he just wanted to provide his side of the story, but his interruption resulted in the on-duty officers not taking any action or providing assistance to the victims. Sgt. Planey related that he "casually" spoke with Officer Collins, the officer assigned to the calls at Jefferson Tap.

The Reporting Investigator recommends that **Sgt. Planey** be **Exonerated** regarding **Allegation #6**, that he failed to complete a Tactical Response Report regarding this incident. While Sgt. Planey repeatedly described the victims as the aggressors and admitted that he had physical contact with them in response to their actions in his statement to IPRA, this investigation revealed that the victims were not assailants and therefore no Tactical Response Report was required.

The Reporting Investigator recommends a finding of Sustained for Allegation 7 against Sgt. Planey, that he engaged in conduct which brought discredit on the Department. Sgt. Planey was offduty and not in uniform; however, he was known to be a police officer by the Jefferson Tap employees, who relayed that information to the victims. Sgt. Planey related to IPRA that he had been to Jefferson Tap many times prior to this incident, including while he was on-duty. In fact, Sgt. Planey previously knew witnesses and by name. Sgt. Planey engaged in the physical altercation at the bar by bringing and against the interior and exterior walls of the bar. After the onfloor and by pushing duty officers started arriving, Sgt. Planey waved his arms at them. The on-duty officers remained on the scene for a short time and left without providing police service. Sgt. Planey related that he did not wave his arms in an effort to prevent the victims from getting police service, but that was the result of his actions. Moreover, Sgt. Planey took no affirmative steps to ensure that police service was provided. Sgt. Planey was arrested as a result of this incident. His arrest, the recording of his role in the altercation and the resulting criminal trial were well-publicized in the media and did in fact bring discredit upon the Department.

⁷⁰ See Log #1002796 for more information regarding the on-duty officers' response to Sgt. Planey's presence on the scene.



The Reporting Investigator recommends a finding of Sustained for Allegation 3 against Officer Powers, that he was in possession of a firearm while consuming alcohol in violation of General Order 07-01. Officer Powers admitted that he had his weapon in his possession and that he was consuming alcohol. Officer Powers' understanding of the General Order is that it prohibits an officer carrying a weapon when the officer is going to become "impaired." Officer Powers related that, although he consumed three to five vodka drinks and one or two shots of liquor throughout the evening, he was not physically or mentally impaired. The General Order actually instructs officers not to carry their weapons "when there is a likelihood that they will consume alcoholic beverages or medications which may impair their physical and/or mental abilities." This is a more objective standard and the fact that Officer Powers did not feel impaired is immaterial. Indeed, Officer Powers admitted that he consumed alcoholic beverages. The fact that Officer Powers brought his weapon with him to two bars was in direct violation of this General Order because there was a "likelihood" that he would consume alcoholic beverages.

The Reporting Investigator recommends a finding of Sustained for Allegation 4 against Officer Powers, that he failed to maintain control of his weapon. Officer Powers admitted that Officer Matthews took his weapon from him. Officer Powers did not try to stop Officer Matthews or even ask Officer Matthews why he took the weapon. The only thing Officer Powers did to secure the weapon in the first place was to clip it on the inside of his rear waistband. The fact that Officer Matthews was able to take the weapon indicates that Officer Powers failed to maintain control of the weapon.

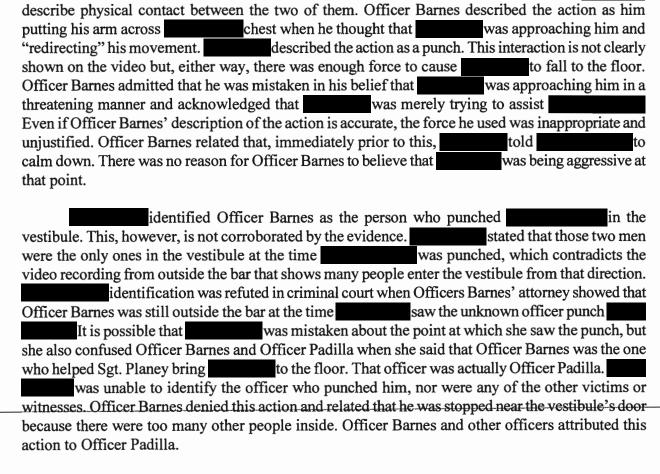
The Reporting Investigator recommends a finding of Sustained for Allegation 5 against Officer Powers, that he failed to report information concerning a crime or other unlawful actions. Officer Powers admitted to IPRA that he did not make any notification about this incident to anyone. Officer Powers related that he did not report the incident because his immediate supervisor was present and already knew about what happened. Because his supervisor was involved, Officer Powers should have spoken to the responding officers or someone in a higher position to make sure that the Department was aware of the physical altercation that took place at Jefferson Tap. Officer Powers failed to do so.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 6** against **Officer Powers**, that he failed to report a fellow officer's misconduct for the same reasons as above for Allegation 6. Additionally, Officer Powers was under an obligation to report the misconduct he observed, including the fact that Officer Matthews took Officer Powers' gun from him, that Sgt. Planey and Officer Padilla pulled to the floor, that Sgt. Planey pushed against the interior and exterior walls of the bar and that there was some "pushing and shoving" in the vestibule that resulted in someone's blood being on the window of the vestibule. Officer Powers also should have prepared a report documenting what his observations. Officer Powers failed to do so.

The Reporting Investigator recommends a finding of Sustained for Allegation 7 against Officer Powers, that he engaged in conduct which brought discredit on the Department. The investigation revealed that Officer Powers engaged in an unjustified verbal altercation with While the video did not show Officer Powers engage in the physical altercation, it did show that Officer Powers repeatedly approached and the other victims. There were several points during the incident where other officers attempted to lead Officer Powers away from the victims and in the direction of the door. As described above for Allegation 7 against Sgt. Planey, several of the bar employees knew that Officer Powers and the others were off-duty police officers. Officer Powers' involvement in the incident, as well as his later arrest and trial, brought discredit upon the Department.

Officer Barnes, that he physically maltreated

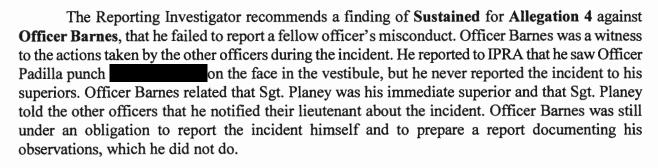
Both Officer Barnes and



The Reporting Investigator recommends a finding of Sustained for Allegation 1 against

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 2** against **Officer Barnes**, that he engaged in an improper verbal and/or physical altercation. Officer Barnes participated in the physical fight by punching or pushing causing him to fall to the ground. As explained above for Allegation 2, Officer Barnes was not justified in using force on who Officer Barnes acknowledged was not acting in an aggressive manner.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 3** against **Officer Barnes**, that he failed to report information concerning a crime or other unlawful actions. Officer Barnes and the other off-duty officers were involved in a physical altercation inside and outside the bar, which at least amounted to Disorderly Conduct, but Officer Barnes never gave any of the on-duty officers any information about the incident. Officer Barnes admitted that he spoke to onduty Officer Nicole Mayoski when she arrived on the scene but did not provide any information to the on-duty officers about the altercation that had just occurred in the bar. Officer Barnes related that he was only going to tell the on-duty officers what happened if the victims did so first. The fact that the victims were unable to obtain assistance from the on-duty officers does not excuse Officer Barnes from his duty to report the incident.

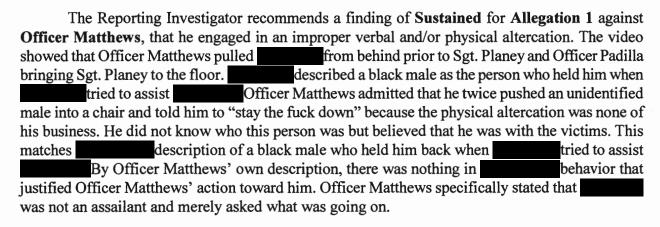


The Reporting Investigator recommends a finding of Sustained for Allegation 5 against Officer Barnes, that he prevented and from obtaining police assistance. Officer Barnes was on the scene when on-duty officers arrived and appeared to approach them on the video. Officer Barnes denied telling any of the on-duty officers to leave the scene, but even if he and the other off-duty officers did not actively dissuade the on-duty officers from providing police service, their presence and overall behavior while the on-duty officers were on the scene and directly prior to their arrival impeded the victims' chances of obtaining any police service. Moreover, Officer Barnes took no affirmative steps to ensure that police service could be provided to anyone.

The Reporting Investigator recommends that **Officer Barnes** be **Exonerated** regarding **Allegation # 6**, that he failed to complete a Tactical Response Report regarding this incident. While Officer Barnes described as an aggressor and admitted that he had physical contact with him in response to his actions in his statement to IPRA, this investigation revealed that the victims were not assailants and therefore no Tactical Response Report was required.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 7** against **Officer Barnes**, that he engaged in conduct which brought discredit on the Department. Officer Barnes engaged in physical contact with by pushing him to the floor without justification. Officer Barnes was also on the scene when the on-duty officers arrived and did not tell them about the incident. As indicated above in Allegation 7 for Sgt. Planey, the victims and witnesses observed the on-duty officers have contact with Officer Barnes and subsequently leave the scene without providing police service. Officer Barnes had participated in the physical altercation in the bar, which brought discredit upon the Department.

The Reporting Investigator recommends that **Allegations 1-5** against **Officer Padilla** be given a finding of **Closed – Hold**. Officer Padilla resigned on 19 February 2008 and did not address the allegations against him.

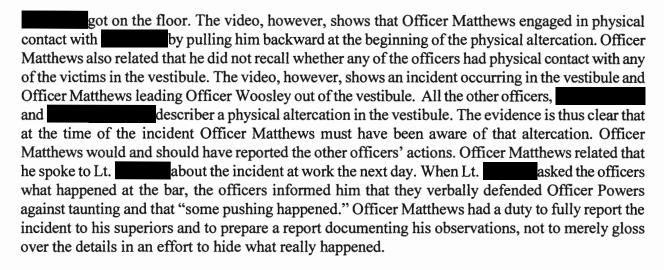


Officer Matthews engaged in very little physical activity during the remainder of the incident. The most significant action he took was when he took the pool cues from the victims and put the pool balls in the table pockets prior to the start of the physical altercation. Officer Matthews' explanation for this action is that he was trying to eliminate any possible weapons in the event that the verbal argument escalated to a physical altercation. Although the witness statements and video evidence indicate that there was nothing more than a minor argument occurring between the victims and the officers at this point, Officer Matthews correctly anticipated the physical fight and cannot be faulted for trying to protect himself and the other officers.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 2** against **Officer Matthews**, that he was in possession of a firearm that was not registered to him in violation of General Order 07-01. Officer Matthews admitted that he took Officer Powers' weapon from him. He related that he took the weapon because Officer Powers was in an emotional state. Officer Matthews related that he unloaded the weapon under the cover of Officer Powers' sweater and put the weapon and bullets in his own pockets. Officer Matthews then kept the gun on his person until he went home. Officer Matthews did not take the weapon out to his car or to any other secure location while the officers were still in the bar. Whether or not Officer Matthews was justified in taking the weapon from Officer Powers, he kept the weapon with him rather than giving it to someone else who would be authorized to have it. Officer Matthews was still on the scene when the on-duty officers arrived, but he did not give the weapon to any of them.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 3** against **Officer Matthews**, that he failed to report information concerning a crime or other unlawful actions. Officer Matthews was present when the on-duty officers arrived on the scene, but he did not tell them about what happened inside the bar. As noted above for Allegation 4 against Officer Barnes, the physical altercation inside and outside the bar amounted to, at the least, Disorderly Conduct. Officer Matthews had an obligation to report this crime to the police, but he did not do so. Officer Matthews had an opportunity to report the incident

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 4** against **Officer Matthews**, that he failed to report a fellow officer's misconduct. Officer Matthews related to IPRA that he did not observe many of the details of the physical altercation. For example, he related that saw on the floor and saw several officers standing around him, but did not know how



The Reporting Investigator recommends a finding of **Unfounded** for **Allegation 5** against **Officer Matthews**, that he unnecessarily displayed a weapon. Officer Matthews denied that he showed Officer Powers' weapon to anyone in the bar. The video shows Officer Matthews lift Officer Powers' sweater to show something to Officer Woosley, but it does not clearly show that the object was a gun. Officer Woosley did not know what the object was and denied ever seeing the gun. None of the victims or witnesses reported seeing the weapon at any point.

The Reporting Investigator recommends that **Officer Matthews** be Exonerated regarding **Allegation 6**, that he failed to complete a Tactical Response Report regarding this incident. Officer Matthews related that he did not complete a TRR because he did not feel one was necessary. Officer Matthews admitted that he pushed the unknown male into a chair, but Officer Matthews related that the person was not an assailant. The investigation revealed that the unknown male was not an assailant and therefore no report was required.

The Reporting Investigator recommends a finding of Sustained for Allegation 7 against Officer Matthews, that he engaged in conduct which brought discredit on the Department. Prior to the onset of the physical altercation, Officer Matthews cleared the pool table of the balls that were in play. None of the bar employees asked Officer Matthews for assistance in dealing with the victims. In fact, the employees reported that they had given the victims permission to finish their game before leaving the bar. After the fight began, Officer Matthews participated by pushing when tried to find out what was happening with his friends. These actions and Officer Matthews' presence on the scene while the on-duty officers failed to provide police service brought discredit upon the Department.

The Reporting Investigator recommends a finding of Unfounded for Allegation 1 against Officer Kereakes, that he physically maltreated and/or Officer Barnes recalled seeing Officer Kereakes swing at someone in the vestibule, but Officer Kereakes related that the only physical contact he had with anyone in that area was to push down the arms of the victims who were flailing their arms. None of the victims or witnesses identified Officer Kereakes as one of the assailants during that portion of the fight and there is no evidence that Officer Kereakes had any unjustified physical contact with any of the victims during the incident.

The Reporting Investigator recommends a finding of **Unfounded** for **Allegation 2** against **Officer Kereakes**, that he engaged in an improper verbal and/or physical altercation. The video recording does not show Officer Kereakes engage in any physical contact with any of the victims inside the bar. Indeed, he is the only officer who appeared to try to remove Officer Powers from the situation before the physical altercation began. The video shows that Officer Kereakes spoke to the victims prior to the physical fight, but there is no indication that this conversation was improper.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 3** against **Officer Kereakes**, that he failed to report information concerning a crime or other unlawful actions. As explained above for Allegation 4 against Officer Barnes, this physical altercation amounted to Disorderly Conduct. Officer Kereakes was certainly aware that the physical altercation had taken place. Officer Kereakes was not on the scene when the on-duty officers arrived and may not have even known that on-duty officers were called to the scene. Officer Kereakes had a responsibility to report the altercation to the police and did not do so.

The Reporting Investigator recommends a finding of Sustained for Allegation 4 against Officer Kereakes, that he failed to report a fellow officer's misconduct. Officer Kereakes observed the other off-duty officer engage in an argument with the victims that led to a physical altercation, during which he saw Officer Padilla on the floor with Officer Kereakes related that he later called his superiors to make sure they were aware of the situation but he only did so after Sgt. Planey talked to them. Officer Kereakes did not comply with Department rules and regulations that required him to report a fellow officer's misconduct and to prepare a report documenting his observations.

The Reporting Investigator recommends a finding of **Unfounded** for **Allegation 5** against **Officer Kereakes**, that he engaged in conduct which brought discredit on the Department. Officer Kereakes did not actively engage in the physical altercation in the bar and actually tried to remove Officer Powers from the bar prior to the fight. After the fight was over, Officer Kereakes left the scene with Officer Powers. Officer Kereakes' misconduct in failing to make proper notifications about this incident did not bring any further discredit upon the Department.

The Reporting Investigator recommends a finding of **Sustained** for **Allegation 1** against **Officer Woosley**, that she failed to report information concerning a crime or other unlawful actions. Officer Woosley observed the Disorderly Conduct that occurred in the bar but did not report it to the police. Like Officer Kereakes, Officer Woosley was not on the scene when the on-duty officers arrived and may not have even known that they had been called to the scene. Officer Woosley had a responsibility to report the altercation to the police and did not do so.

The Reporting Investigator recommends a finding of Sustained for Allegation 2 against Officer Woosley, that she failed to report a fellow officer's misconduct. Officer Woosley reported to IPRA that she observed Sgt. Planey engage in a pushing match with and observed Officer Padilla pull to the ground. Officer Woosley did not provide any justification for these actions. She also observed the physical altercation inside the vestibule, although she related that she did not know exactly what transpired. Officer Woosley was obligated to report this incident to her superiors and prepare a report documenting what she knew about it. She related that she told her sergeant that she had been present for the incident but was not involved in the altercation. She did not report any further information about it. Officer Woosley failed to adequately fulfill her obligation to fully report the incident.

The Reporting Investigator recommends a finding of **Unfounded** for **Allegation 3** against **Officer Woosley**, that she engaged in conduct which brought discredit on the Department. Like Officer Kereakes, Officer Woosley did not actively engage in the physical altercation in the bar. After the fight was over, Officer Woosley left the scene with Officer Padilla and was not present when the on-duty officers arrived. Officer Woosley's misconduct in failing to make proper notifications about this incident did not bring any further discredit upon the Department.

FINDINGS:

Accused #1

Sergeant Jeffery Planey, #1411, Unit 008

Allegation #1

Sustained — Violation of Rule 8, "Disrespect to or maltreatment of any person, while on or off duty," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Sergeant Jeffery Planey, #1411, Unit 008, physically maltreated when he pulled and to the floor and pushed against the wall inside and outside of the bar.

Allegation #2

Sustained — Violation of Rule 9, "Engaging in an unjustified verbal or physical altercation with any person, while on or off duty," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Sergeant Jeffery Planey, #1411, Unit 008, did engage in an unjustified verbal and physical altercation when he pulled and and to the floor and pushed against the wall inside and outside of the bar.

Allegation #3

Sustained – Violation of Rule 21, "Failure to report promptly to the Department any information concerning any crime or other unlawful action," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Sergeant Jeffery Planey, #1411, Unit 008, failed to report information concerning a crime that occurred at that address.

Allegation #4

Sustained – Count 1 – Violation of Rule 6, "Disobedience of any order or directive, whether written or oral," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Sergeant Jeffery Planey, #1411, Unit 008, failed to follow the provisions of General Order 93-03-02B when he failed to submit a written report regarding this incident.

Sustained – Count 2 – Violation of Rule 22, "Failure to report to the Department any violation of Rules and Regulations or any other improper conduct which is contrary to the policy, orders or directives of the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Sergeant Jeffery Planey, #1411, Unit 008, failed to report a fellow officer's misconduct.

Allegation #5

Sustained – Violation of Rule 2, "Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Sergeant Jeffery Planey, #1411, Unit 008, prevented and from obtaining police assistance, therefore impeding the Department's efforts to achieve its policy and goals.

Allegation #6

Exonerated

Allegation #7

Sustained – Count 1 – Violation of Rule 2, "Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Sergeant Jeffery Planey, #1411, Unit 008, by engaging in an improper altercation and preventing the victims from obtaining police assistance, did bring discredit upon the Department.

Sustained – Count 2 – Violation of Rule 3, "Any failure to promote the Department's efforts to implement its policy or accomplish its goals," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Sergeant Jeffery Planey, #1411, Unit 008, by engaging in an improper altercation and preventing the victims from obtaining police assistance, did bring discredit upon the Department.

Accused #2

Officer Paul Powers, #12253, Unit 014

Allegation #1

Not Sustained

Allegation #2

Sustained – Violation of Rule 9, "Engaging in an unjustified verbal or physical altercation with any person, while on or off duty," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Paul Powers, #12253, Unit 014, did engage in an unjustified verbal and physical altercation when he "exchanged words" with that were "not pleasant" and called him names.

Allegation #3

Sustained – Violation of Rule 6, "Disobedience of an order or directive, whether written or oral," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Paul Powers, #12253, Unit 014, failed to follow the provisions of General Order 07-01 when he was in possession of a firearm while consuming alcohol.

Allegation #4

Sustained – Violation of Rule 10, "Inattention to duty," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Paul Powers, #12253, Unit 014, failed to maintain control of his weapon.

Allegation #5

Sustained – Violation of Rule 21, "Failure to report promptly to the Department any information concerning any crime or other unlawful action," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Paul Powers, #12253, Unit 014, failed to report information concerning a crime that occurred at that address.

Allegation #6

Sustained – Count 1 – Violation of Rule 6, "Disobedience of any order or directive, whether written or oral," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Paul Powers, #12253, Unit 014, failed to follow the provisions of General Order 93-03-02B when he failed to submit a written report regarding this incident.

Sustained – Count 2 – Violation of Rule 22, "Failure to report to the Department any violation of Rules and Regulations or any other improper conduct which is contrary to the policy, orders or directives of the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Paul Powers, #12253, Unit 014, failed to report a fellow officer's misconduct.

Allegation #7

Sustained – Violation of Rule 2, "Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Paul Powers, #12253, Unit 014, by

engaging in an unjustified verbal altercation with discredit upon the Department.

Accused #3 Officer Gregory Barnes, #18855, Unit 153

Allegation #1

Sustained — Violation of Rule 8, "Disrespect to or maltreatment of any person, while on or off duty," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Gregory Barnes, #18855, Unit 153, physically maltreated when he pushed him to the floor.

Allegation #2

Sustained – Violation of Rule 9, "Engaging in an unjustified verbal or physical altercation with any person, while on or off duty," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Gregory Barnes, #18855, Unit 153, did engage in an unjustified verbal and physical altercation when he pushed to the floor.

Allegation #3

Sustained – Violation of Rule 21, "Failure to report promptly to the Department any information concerning any crime or other unlawful action," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Gregory Barnes, #18855, Unit 153, failed to report information concerning a crime that occurred at that address.

Allegation #4

Sustained – Count 1 – Violation of Rule 6, "Disobedience of any order or directive, whether written or oral," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Gregory Barnes, #18855, Unit 153, failed to follow the provisions of General Order 93-03-02B when he failed to submit a written report regarding this incident.

Sustained – Count 2 – Violation of Rule 22, "Failure to report to the Department any violation of Rules and Regulations or any other improper conduct which is contrary to the policy, orders or directives of the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Gregory Barnes, #18855, Unit 153, failed to report a fellow officer's misconduct.

Allegation #5

Sustained – Violation of Rule 2, "Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Gregory Barnes, #18855, Unit 153, prevented and from obtaining police assistance, therefore impeding the Department's efforts to achieve its policy and goals.

Allegation #6 Exonerated

Allegation #7

Sustained – Violation of Rule 2, "Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Gregory Barnes, #18855, Unit 153, by engaging in an unjustified physical altercation with and preventing the victims from obtaining police assistance, did bring discredit upon the Department.

INDEPENDENT POLICE REVIEW AUTHORITY Log # 1002011

Page 53

Accused #4 Officer Matias Padilla, #1183, Unit 013

Allegation #1 Closed – Hold

Allegation #2 Closed – Hold

Allegation #3 Closed – Hold

Allegation #4 Closed – Hold

Allegation #5 Closed – Hold

Accused #5

Officer Vincent Matthews, #7650, Unit 013

Allegation #1

Sustained – Violation of Rule 9, "Engaging in an unjustified verbal or physical altercation with any person, while on or off duty," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Vincent Matthews, #7650, Unit 013, did engage in an unjustified verbal and physical altercation when he pushed

Allegation #2

Sustained – Violation of Rule 6, "Disobedience of an order or directive, whether written or oral," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Vincent Matthews, #7650, Unit 013, failed to follow the provisions of General Order 07-01 when he was in possession of a firearm that was not registered to him.

Allegation #3

Sustained – Violation of Rule 21, "Failure to report promptly to the Department any information concerning any crime or other unlawful action," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Vincent Matthews, #7650, Unit 013, failed to report information concerning a crime that occurred at that address.

Allegation #4

Sustained – Count 1 – Violation of Rule 6, "Disobedience of any order or directive, whether written or oral," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Vincent Matthews, #7650, Unit 013, failed to follow the provisions of General Order 93-03-02B when he failed to submit a written report regarding this incident.

Sustained – Count 2 – Violation of Rule 22, "Failure to report to the Department any violation of Rules and Regulations or any other improper conduct which is contrary to the policy, orders or directives of the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Vincent Matthews, #7650, Unit 013, failed to report a fellow officer's misconduct.

Allegation #5

Unfounded

Allegation #6

Exonerated

Allegation #7

Sustained – Violation of Rule 2, "Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Vincent Matthews, #7650, Unit 013, by pushing did bring discredit upon the Department.

Accused #6 Officer Demetrios Kereakes, #6481, Unit 314/393

Allegation #1 Unfounded

Allegation #2 Unfounded

Allegation #3 Sustained – Violation of Rule 21, "Failure to report promptly to the

Department any information concerning any crime or other unlawful action," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Demetrios Kereakes, #6481, Unit 314/393, failed to report information concerning a crime that occurred at that address.

Allegation #4 Sustained - Count 1 - Violation of Rule 6, "Disobedience of any order or

directive, whether written or oral," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Demetrios Kereakes, #6481, Unit 314/393, failed to follow the provisions of General Order 93-03-02B when he failed to submit a written report regarding

this incident.

Sustained – Count 2 – Violation of Rule 22, "Failure to report to the Department any violation of Rules and Regulations or any other improper conduct which is contrary to the policy, orders or directives of the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Demetrios Kereakes, #6481, Unit 314/393, failed to report a fellow officer's misconduct.

Allegation #5 Unfounded

Accused #7

Officer Erika Woosley, #7190, Unit 012

Allegation #1

Sustained – Violation of Rule 21, "Failure to report promptly to the Department any information concerning any crime or other unlawful action," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Erika Woosley, #7190, Unit 012, failed to report information concerning a crime that occurred at that address.

Allegation #2

Sustained – Count 1 – Violation of Rule 6, "Disobedience of any order or directive, whether written or oral," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Erika Woosley, #7190, Unit 012, failed to follow the provisions of General Order 93-03-02B when she failed to submit a written report regarding this incident.

Sustained – Count 2 – Violation of Rule 22, "Failure to report to the Department any violation of Rules and Regulations or any other improper conduct which is contrary to the policy, orders or directives of the Department," in that on 15 December 2006, at approximately 0345 hours, at 325 N. Jefferson, the accused, Officer Erika Woosley, #7190, Unit 012, failed to report a fellow officer's misconduct.

Allegation #3

Unfounded

Investigator Shannon Hayes, #137, IPRA

Supervisor Bruce Dean, #016, IPRA